

Charter Number Only

P01000052495

VALUATION ONLY

Requestor's Name

4701 NW 7th PLACE

Address

MIAMI, FL 33135

City

State

ZIP

Phone

2577A

CORPORATION(S) NAME

600004396536--1

-06/11/01--01032--006

*****78.75 *****78.75

TENARES CORP.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED
COPY

FILED
01 JUN 11 AM 11:14
TALLAHASSEE FLORIDA
SECRETARY OF STATE



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

TENARES CORP.

ARTICLE I - Name

The name of the corporation is:

TENARES CORP.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Agent & Principal Office

The street address of this initial registered and principal office of this corporation is 3430 N.W. 2nd Avenue, Miami, Florida 33127 and the name of the initial registered agent of this corporation at that address RAMON A. JAVIER.

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TALLAHASSEE FLORIDA

ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

RAMON A. JAVIER
3430 N.W. 2nd Avenue
Miami, FL 33127

JUAN R. VALERIO
3430 N.W. 2nd Avenue
Miami, FL 33127

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: RAMON A. JAVIER
3430 N.W. 2nd Avenue
Miami, FL 33127

TREASURER: JUAN R. VALERIO
3430 N.W. 2nd Avenue
Miami, FL 33127

SECRETARY: JUAN R. VALERIO
3430 N.W. 2nd Avenue
Miami, FL 33127

ARTICLE VIII - Incorporator

The names and addresses of the persons signing these articles are:

RAMON A. JAVIER
3430 N.W. 2nd Avenue
Miami, FL 33127

JUAN R. VALERIO
3430 N.W. 2nd Avenue
Miami, FL 33127

ARTICLE IX - Distribution

The names and addresses of the subscribers of this Articles of Incorporation, and the number of shares of stock which they agree to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
RAMON A. JAVIER	3430 N.W. 2nd Avenue Miami, FL 33127	250
JUAN R. VALERIO	3430 N.W. 2nd Avenue Miami, FL 33127	250

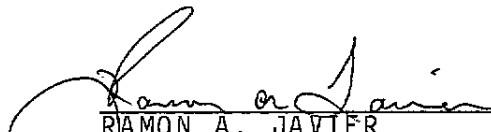
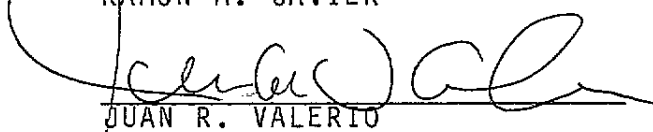
ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 8th day of June, 2001.


 RAMON A. JAVIER

 JUAN R. VALERIO

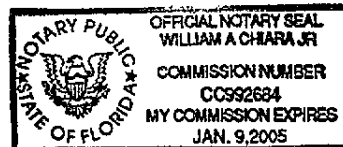
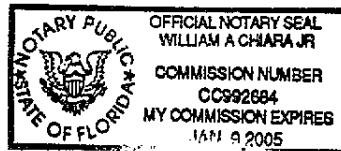
STATE OF FLORIDA)
 SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 8th day of June, 2001, by RAMON A. JAVIER and JUAN R. VALERIO, who are personally known to me, or who have produced the following type of identification Florida Driver's License and who _____ did
X did not take an oath.



NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT TENARES CORP.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI STATE OF FLORIDA, HAS NAMED RAMON A. JAVIER LOCATED AT 3430 N.W. 2nd Avenue, Miami, Florida 33127.

POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Ramon A. Javier
RAMON A. JAVIER

TITLE President

DATE June 8, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Ramon A. Javier
RAMON A. JAVIER
(RESIDENT AGENT)

DATE June 8, 2001

FILED
01 JUN 11 AM 11:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA