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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Phone

Account Number: 110432003053 : (305)672-0686

Fax Number

: (305) 672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Tequesta Holdings, Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

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#### Article I. Name

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The name of this Florida corporation is: Tequesta Holdings, Inc.

#### Article II. Address

The Corporation's mailing address is: Tequesta Holdings, Inc. 601 Brickell Key Drive Suite 802 Miami FL 33131

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Gerardo A. Vazquez, Esquire 601 Brickell Key Drive Suite 802 Miami FL 33131

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Jose Alberto Garcia

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Gerardo A. Vazquez, Esquire | FL Bar Member Vazquez & Hess 601 Brickell Key Drive Suite 802 Miami FL 33131 305-371-8064 H01000109321

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$1.00 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Gerardo A. Vazquez, Esquire Vazquez & Hess 601 Brickell Key Drive Suite 802 Miami FL 33131

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 23, 2001.

The undersigned incorporator executed these Articles of Incorporation on October 23, 2001.

GERARDOA. VAZQUEZ, ESQUIRE by F.E. Cammarata as attorney-in-fact

Gerardo A. Vazquez, Esquire | FL Bar Member Vazquez & Hess 601 Brickell Key Drive Suite 802 Miami FL 33131 305-371-8064 H01000109321

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Tequesta Holdings, Inc.

**REGISTERED AGENT/OFFICE:** 

Gerardo A. Vazquez, Esquire 601 Brickell Key Drive Suite 802 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

GERARDO A. VAZQUEZ, ESQUIRE by F.E. Cammarata as attorney-in-fact

Date: October 23, 2001

Gerardo A. Vazquez, Esquire | FL Bar Member Vazquez & Hess 601 Brickell Key Drive Suite 802 Miami FL 33131 305-371-8064 H01000109321 DIVISION OF CORPORATIONS

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