

OFFICE USE ONLY (DOCUMENT #)

40100010533

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

800004659018--0

-10/30/01--01041--016

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TERANTE CONSULTING, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
01 OCT 30 AM 10:28
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 OCT 31 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 30, 2001

LAZARUS CORPORATE FILING SERVICE
3320 SW 87 AVE
MIAMI, FL

SUBJECT: TERANTE CONSULTING, INC.
Ref. Number: W01000025090

RECEIVED
01 OCT 31 PM 3:15
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

We have received your document for TERANTE CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 001A00059435

ARTICLES OF INCORPORATION

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the information, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:

TERANTE CONSULTING, INC.

FILED
01 OCT 31 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II, NATURE OF BUSINESS

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

That the present main business of the corporation is as follows:

CONSULTING

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Thirty Thousand (30,000) shares of common stock, of One dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of the capital with which this corporation will begin business will not be less than Five Hundred (\$500.00) dollars.

ARTICLE V, TERM OF EXISTENCE

The corporation will have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in this state of the principal office of the corporation shall be:

6425 S. MITCHELL MANOR CIRCLE
MIAMI, FL 33156

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the by-laws but shall never be less than one (1).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims liabilities to which such person shall become subject by reason of this having heretofore and hereafter being a director or officer of the corporation, or by reason of any alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim of liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The right accruing to any person under the foregoing provisions shall be not exclude any other right to which he may be lawfully entitled nor shall anything herein

contained restrict the right of the corporation to indemnify reimburse such person in any proper case even though not specifically herein provided for.

No contract of other transaction between this corporation and any other corporation, and no act of this corporation shall in any be effected or invalidated by the fact that any of the directors or the corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be party to or may be pecuniary or otherwise interest in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board of which action upon any such contract or transaction shall be taken: and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII, INITIAL DIRECTORS

The names and addresses of the first Board of Directors and of the officers, who, subject to the provisions of these Articles of Incorporation, by-laws of this Corporation, and the corporation laws of the State of Florida, shall hold office the first year of the corporation's existence, or until their successors are elected and have qualified are follows:

NAME	TITLE	ADDRESS
Pedro Andres Fernandez	President	6425 S Mitchell Manor Cr Miami, Fl 33156
Francisco Xavier Burgos	Vice President	4021 Crossbill Lane Weston, Fl 33331

ARTICLES IX, INCORPORATORS

The names and addresses of each incorporator of these Articles of Incorporation are as follows:

NAME	ADDRESS
Pedro Andres Fernandez	6425 S Mitchell Manor Circle MIAMI, FL 33156

ARTICLE X OFFICERS

The officers of this corporation shall be a President, one or more Vice-presidents, a Secretary and a Treasurer, and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors.

ARTICLE XI, AMENDMENT

This corporation reserves the right to amend, alter, change or repair any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred on stockholders herein granted subject to this reservation.

ARTICLES XII, REGISTERED AGENT AND REGISTERED ADDRESS

Pedro Andres Fernandez
6425 S Mitchell Manor Circle
Miami, FL 33156


STATE OF FLORIDA)

SS:

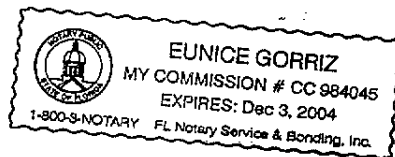
COUNTY OF MIAMI-DADE)

BEFORE ME, personally appeared **Pedro Andres Fernandez** known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed same freely and voluntarily for purposes herein stated.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, this 29th day of October, 2001


Notary Public

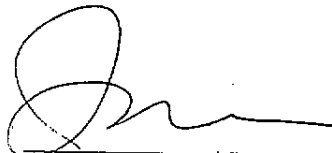
My commission expires:



ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

The undersigned named as resident Agent in the Articles of Incorporation of **Terante Consulting, Inc.** does hereby accept the designation of Resident Agent and agrees to perform those until and unless removed by the Board of Directors of said Corporation.

Dated at Miami, Miami-Dade County, Florida this 29th day of October, 2001.



Registered Agent/Incorporator

Certificate designation 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 **TERANTE CONSULTING, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Miami, state of Florida, has named Pedro Andres Fernandez located at **6425 S. Mitchell Manor Circle**, city of Miami, state of Florida, as its agent (city) service of process within Florida.

Signature _____

Corporate officer

Title Incorporator

Date _____

Having 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 further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature _____

Resident agent

Date _____

101 OCT 31 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED