# P02000095110

# Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020001900149)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

1 - Terimex Corp.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

Electronic Filing Menu.

Corporate Filing.

Rublic Access Help

1000 B

# ARTICLES OF INCORPORATION

02 SEP -3 PM 3: 49

## Article I. Name

The name of this Florida corporation is: 1 - Terimex Corp.

## Article II. Address

The Corporation's mailing address is: 1 - Terimex Corp. c/o 848 Brickell Key Drive Suite 2302 Miami FL 33131

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Juan Carlos Reyes c/o 848 Brickell Key Drive Suite 2302 Miami FL 33131

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Juan Carlos Reyes

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.

Judy Bombino, Esq. 1 FL Bar Member 988332 Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131 305-371-2132

#### H02000190014

# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Judy Bombino, Esq. Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 3, 2002.

The undersigned incorporator executed these Articles of Incorporation on September 3, 2002.

JUDY BOMBINO, ESQ.

by C.A. Zatralugai as attorney-in-tag

Judy Bombino, Esq. I FL Bar Member 988332 Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131 305-371-2132

FILED SECRETARY OF STATE TALLAHASSEE. FLORIDA

02 SEP -3 PM 3: 49

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

1 - Terimex Corp.

### REGISTERED AGENT/OFFICE:

Juan Carlos Reyes c/o 848 Brickell Key Drive Suite 2302 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.

IUAN CARLOS REYES

by C.A. Zarrahiqui as attorney-in-fact

Date: September 3, 2002

Judy Bombino, Esq. 1 FL Bar Member 988332 Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131 305-371-2132