

# Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT CORPORATION OR P.A.

### TERADI CORPORATION

Certificate of Status	. 0
Certified Copy	0
Page Count	03
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3/11/03 10:51 AM

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#### STATE OF FLORIDA ARTICLES OF INCORPORATION OF TERADI CORPORATION

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

"TERADI CORPORATION"

SECOND: The street address of the initial principal office of the corporation shall be 14105 SW 66th Street, Unit C-5, Miami, FL 33183, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**FOURTH:** The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 14105 SW 66th Street, Unit C-5, Miami, FL 33183, and the name of its initial registered agent at such address is: Raul Miguel Pons.

SIXTH: This corporation is to exist perpetually.

SEVENTII: The number of Directors constituting the initial Board of Directors of the Corporation is Two (2), and the name(s) and address(es) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

Raul Miguel Pons, 14105 SW 66th Street, Unit C-5, Miami, FL 33183 Diana Ingrid Pons, 14105 SW 66th Street, Unit C-5, Miami, FL 33183

**EIGHTH:** The name and street address of the incorporator to these Articles of Incorporation:

David J., Surina, 931 W. 75th Street, Ste. 137-317, Naperville, II, 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 11th day of March, 2003.

Preparer Info:

अर्थ.

David L. Surina, Incorporator

David L. Surina / Parcorp Services, Ltd. 931 W. 75th Street, Stc. 137-317 Naperville, IL 60565

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## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

#### TERADI CORPORATION

Acceptence by the Registered Agent as required in section 607.0501 (3) F.S.: Raul Miguel Pons, is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: March 11, 2003

Raul Miguel Pous

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