Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: 1 (305)634-3694

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

tenmark tropical, inc.

Certificate of Status	O CONTRACTOR OF THE PROPERTY O
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



Tenmark Tropical, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of incorporation for the purpose of organizing a business corporation.

ARTICLEI

NAME

The name of the corporation shall be Tenmark Tropical, Inc. For convenience, the Corporation shall be referred to in this instrument as the "Corporation".

ARTICLETI

PRINCIPAL OFFICE

The place of business and mailing address of the Corporation shall be at: 51 SW 134 Court, Miami, Florida 33184 or at such place later designated by the incorporators herein by filing an amendment to the Articles of Incorporation.

ARTICLETI

PURPOSE

The Corporation is being organized to transact any and all lawful business in the State of Florida.

ARTICLETY

COMMON SHARES

The maximum number of shares this Corporation is authorized to issue is 100 shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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ARTICLEY

TERM OF EXISTENCE

This Corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE VI

OFFICERS

The officers designated by the election held pursuant to the By-laws shall administer the operations of the Corporation. The officers herein have been elected by the Board of Directors of the Corporation at its first meeting to create the Corporation described herein. The By-Lews shall provide for the removal from office of officers, the term and election dates of officers, the filing of vacancies, and for the duties of the officers. The names and addresses of the officers who shall serve until the Board of Directors designates their successors are as follows:

President:

Fernando F. Fonseca

Vice President:

Armando de Jesus Sotolongo

Secretary:

Mark A. Fonseca

Treasurer:

Irene Sotolongo

ARTICLE YII

INCORPORATOR

The name and address of the incorporator of the Corporation is:

Rafael Fabian, Esq.

Rafael Fabian, P.A.

10281 SW 72nd Street, Suite 106

Mismi, FL 33176

ARTICLE VIII

RECISTERED AGENT

The name and address of the registered agent of the Corporation is:

Rafael Fabian, Esq.

Rafael Fabian, P.A.

10281 SW 72nd Street, Suite 106

Miami, FL 33173



ARTICLETX

AMENDMENTS

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

ARTICLEX

BY-LAWS

The first By-Laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

IN WITNESS WHEREOF, I have hereunito-set-my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws/of the State of Florida, this June 23, 2003.

RAFAEL FABIAN, INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

That Rafael Fabian, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

RAFAEL FABIAN. REGISTERED AGENT

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