

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

tegui, inc.

Certificate of Status	0
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(4)

Articles of Incorporation  
Of  
TEGUI, INC.

I, the undersigned, being of legal age and a natural person, do I hereby subscribe to, acknowledge and file the following Articles of incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be, TEGUI, INC. The initial address of this corporation shall be:

40 NE 1<sup>st</sup> Ave. Suite 804  
Miami, Florida 33132

ARTICLE II

This corporation may engage in any activity of business permitted under the laws of the state of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follow:

Number of Share <u>Authorized</u>	Par Value <u>Per Share</u>	Class of <u>Stock</u>
500	1.00	COMMON

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon filing these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to the law.

Prepared by: Rafael Iglesias, CPA  
1400 Salzedo St. #404  
Coral Gables, Fl 33134

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JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA

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ARTICLE V

The initial registered office of this corporation shall be at 40 NE 1<sup>st</sup> Ave Suite 804, Miami Florida 33132 with the privilege of having its location at other places within or without the State of Florida. The initial registered agent at the address shall be Maria Elena Uzcategui.

ARTICLE VI

The name and address of the first directors of the corporation who shall hold office for the first year or until their successors are duly elected and qualified shall be:

Maria Elena Uzcategui  
40 NE 1<sup>st</sup> Ave Suite 804  
Miami Florida, 33132

Flavia Lowenstein  
40 NE 1<sup>st</sup> Ave Suite 804  
Miami Florida, 33132

ARTICLE VII

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VIII

The name and address of the Incorporator is:

Maria Elena Uzcategui  
40 NE 1<sup>st</sup> Ave Suite 804  
Miami Florida, 33132

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ARTICLE IX

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

ARTICLE X

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by the law either now or thereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida under the Laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein are true, and hereunto set my hand and seal this

Having been named Registered Agent for the above stated corporation at place designated in this certificate, hereby accept service and agree to comply with the provision of said Act relative to keeping open said office.

*Maria Concepcion Uzcategui*  
INCORPORATOR  
*[Signature]*  
REGISTERED AGENT

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JANUARY 1, 1900

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