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CORPORATION NAME(S) & DOC	UMENT NUMBER(S)	(if known):
1. TERCILLA & MO	NZON COR	PORALION
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## ARTICLES OF INCORPORATION

OF

# **TERCILLA & MONZON CORPORATION**

ARTICLE I - NAME

The name of this corporation is: TERCILLA & MONZON CORPORATION

**ARTICLE II - DURATION** 

This corporation is to have perpetual existence commencing

November 1st, 2004

**ARTICLE III - PURPOSE** 

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is P.O. BOX 14555 Miami, FL 33101, and the name and address of the initial registered agent is Jose A. Tercilla, at 415 Almeria Ave., Coral Gables FL 33134.

## ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Jose A. Tercilla 415 Almeria Ave. Coral Gavles, FL 33134 Julio A. Monzon 2548 SW 122 Ct. Miami, FL 33175

#### ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The names and post office addresses of each subscriber and the number of shares of stock which they agree to take is as follows, all the proceeds of which will amount to at least \$ 1,000.00.

Jose A. Tercilla 415 Almeria Ave.

\$ 500.00 500 Shares Julio A. Monzon 2548 SW 122 Ct.

\$ 500.00 500 Shares

Coral Gavles, FL 33134

Miami, FL 33175

## ARTICLE VIII INCORPORATION

The names and addresses of the persons signing these Articles are

Jose A. Tercilla 415 Almeria Ave. Coral Gavles, FL 33134 Julio A. Monzon 2548 SW 122 Ct. Miami, FL 33175

#### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

# ARTICLE X OFFICERS

This corporation shall initially have two officers consisting of a President/Treasurer and a Vice-President/Secretary.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary.

The name and address of the officer is as follows:

Jose A. Tercilla 415 Almeria Ave. President/Treasurer

Julio A. Monzon 2548 SW 122 Ct. Vice-President/

Miami, FL 33175

Secretary.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 30 day of October

Coral Gavies, FL 33134

of 2004

STATE OF FLORIDA :SS: COUNTY OF MIAMI-DADE:

BEFORE ME, A Notary Public authorized to take acknowledgments personally appeared Jose A. Tercilla and Julio A. Monzon known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this

30th day of October , 2004

Roberto I. Fernandez Notary Public, State of Florida

My commission expires:

ROBERTO 1. FERNANCEZ
MY COMMISSION # DD 341518
EXPIRES: August 6, 2008
Bonded Thru Budget Notary Services

# ACCEPTANCE OF REGISTERED AGENT

The undersigned, Jose A. Tercilla, at 415 Almeria Ave., Coral Gables, FL

33175, hereby is familiar and accepts the duties and responsabilities as  $33134\ \Box .\ T,$ 

Registered Agent for Tercilla & Monzon Corporation.

Dated 10 30 04

Jose A. Tercilla

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ALLAHASSEE, FLORID

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