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To:

Division of Corporations

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: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

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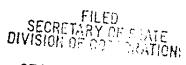
# FLORIDA PROFIT CORPORATION OR P.A.

## TODO TERRENO CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
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Electronic Filing Menu

1 of 1



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## ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

#### ARTICLE ONE

The name of the corporation is

Todo Texreno Corp.

#### ARTICLE TWO

The duration of the corporation is perpetual.

## ARTICICLE THREE

The corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporation.

Act and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$ 5.00 par value.

#### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

#### ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the share of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

## ARTICLE SEVEN

The street address of the initial principal office of the corporation is 9011 S.W. 142<sup>nd</sup> Avenue, \* 14210, Miami, Fl 33186.

## ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is at least one. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

**ADDRESS** 

Nestor H. Guevara President / Secretary 9011 S.W. 142nd Ave # 14210

Miami, FL 33186

## ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

## ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

Nestor H. Guevara

9011 S.W. 142<sup>nd</sup> Avenue # 14210 Miami, FL 33186

H. Guevara

Executed by the undersigned at Miami, Florida on March 9, 2005.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First- That Todo Terreno Corp., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Miami, County of Miami-Dade, State of Florida has named Eduardo J. Mendez located at 8370 West Flagler St. # 234 City of Miami. County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT:

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

Plv.

duardo I. Mendez

4