

**P05000158603**

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Teng South 2, Inc.**

Certificate of Status	1
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SECRETARY OF STATE  
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ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

**Teng South 2, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Teng South 2, Inc.**

**4000 SW 40th Avenue  
Pembroke Park, FL 33023**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Nectalier Gonzalez, Jr.  
4000 SW 40th Avenue  
Pembroke Park, FL 33023**

*Prepared By:*  
**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Nectalier Gonzalez, Jr.- 4000 SW 40th Avenue, Pembroke Park, FL 33023- President**

**Edelberto Trujillo- 4000 SW 40th Avenue, Pembroke Park, FL 33023- Vice President**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Nectalier Gonzalez, Jr.- 4000 SW 40th Avenue, Pembroke Park, FL 33023**

**Edelberto Trujillo- 4000 SW 40th Avenue, Pembroke Park, FL 33023**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of December 2005.

Nectalier Gonzalez

Nectalier Gonzalez, Jr. - Signature

Edelberto Trujillo

Edelberto Trujillo - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Teng South 2, Inc.

2. The name and address of the registered agent and office is:

Nectalier Gonzalez, Jr.

Name

4000 SW 40th Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Pembroke Park, FL 33023

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

Nectalier Gonzalez  
Nectalier Gonzalez, Jr.  
SIGNATURE

December 2, 2005  
(Date)

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