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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

teri-mar corporation

Certificate of Status	मान्द्र भवीत च्या अध्यक्ष है	0
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Estimated Charge	:	\$78.75

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ARTICLES OF INCORPORATION 06 JUL 20 AM 11: 33

TERI-MAR CORPORATION

FALLAHASSEE, FLORIDA

(5)

ARTICLE I - CORPORATE NAME

The name of this Corporation is: TERI-MAR CORPORATION

ARTICLE 11 - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the Laws of the State of Florids. At the onset TERI-MAR CORPORATION, as a restaurant and cafeteria for the general public.

ARTICLE III - CAPITAL STOCK

The maximum number to shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (8,000) shares of common stock having a par value of (\$1.00) per share.

ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - REGISTERED AGENT. INITIAL REGISTERED OFFICE. PRINCIPAL OFFICE AND MAILING ADDRESS

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: TERESA V. GONZALEZ, 8150 S.W. Sth Street, Mismi, Florida 33144.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The Principal Office and Mailing Address of the Corporation shall be \$150 S.W. 8th Street, Miami, Florida 33144.

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ARTICLES OF INCORPORATION OF TERI-MAR CORPORATION Page 2 of 4 pages

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have (2) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than two.

ARTICLE VII - INITIAL DIRECTOR(S)

The name of the initial director of this Corporation and his street address is:

NAME

ADDRESS

Teresa V. Gomzalez

4300 N.W. 11th Street Miami, Plorida 33126

MARILIN GONZALEZ

4300 N.W. 11th Street Miami, FL 33126

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VILL - INCORPORATOR

The name and street address of the person signing the Articles of Incorporation as the Incorporator(s) is:

NAME

ADDRESS

TEREGA V. GONZALEZ

4300 N.W. 11th Street

Miami, FL 33126

MARILIN CONZALEZ

4300 N.W. 11th Street Milami, FL 33126

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of ARTICLES OF INCORPORATION OF TERT-MAR CORPORATION Page 3 of 4 pages

Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 20th day of July, 2006.

TEREGA V. GONZALEZ, INCORPORATOR

MARILIN GONZALEX, INCORPORATOR

ACKNOWLEDGEMENT OF REGISTERED AGENT

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

PERESA V. GONZALEZ REGISTERED AGENT

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, TERRSA V. GONZALEZ and MARILIN GONZALEZ to me known to be the persons described as Registered Agent and acting as incorporators and who executed the Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of

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ARTICLES OF INCORPORATION OF TERI-MAR CORPORATION Page 4 of 4 pages

Incorporation on this 20th day of July, 2006.

SWORN TO AND SUBSCRIBED before me on this <u>20</u> day of July, 2006, and I relied upon Florida Driver's license number _____ and _____identification.

MCHELLE SANTOS

MY COMMISSION # DO 959020

EXPIRED: Junio 27, 2010

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STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

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