

# 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

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# ARTICLES OF INCORPORATION OF TETE INC

The undersigned incorporators, for the purpose of Corporation under the Florida Business. Acts, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I-NAME

The name of the Corporation is: TETE INC

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business: TETE INC. 805 North Sate Road 7 (441) Hollywood, Fl 33021.

# ARTICLE III - CAPITAL STOCK

The aggregate number of shares, which this corporation shall have authority to issue, is One thousand, (1.000) shares: Ten dollar per share (10.00), common share of stock.

## **ARTICLE IV - TIME**

The period of the duration of this corporation is perpetual unless dissolved according to law.

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#### ARTICLE V - PURPOSE

The purpose for which the corporation is to operate in any law full business allowed in the States of Florida. The Articles of Incorporation along with the by laws of said corporation will govern. The Corporation will be originally engaged in the Cafeteria and Restaurant.

#### ARTICLE - VI PLACE OF BUSINESS

The initial address of the principal officer and place of business of the Corporation shall be: 805 North State Road 7, Hollywood Fl 33021.

# ARTICLE - VII DIRECTOR (S)

This Corporation shall have initially one (1) Director the name and address is as follow:

Miguel J Rios: Address 5520 Buchanan Street, Hollywood, Fl 33024

## ARTICLE - VIII OFFICERS AND SHAREHOLDERS

The officer and shareholder of the Corporation are: NAME TITLE

**SHARES** 

Miguel J Rios

President, Treasury and Secretary

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#### ARTICLE - IX

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#### REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office are:

Rafael J. Rodriguez address 622 North State Road 7, Hollywood Florida Having been named as registered agent and to accept service of progress for the above stated Corporation at the place designated in this Certificate, I hereby Accept the place the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of may position as registered Agent.

Sionature

Rafsel J. Rodriguez

Date: March 15, 2007

## ARTICLE - X AMENDMENTS

The article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

#### ARTICLE - XI FLORIDA STATUES

The power to adopt, alter, amend of repeal by laws shall be vested in the Board of Directors The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statues, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification.

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## ARTICLE - XII TREASURY STOCK

Each shareholder of this corporation shall be entitled to full preemptive Rights to purchase any unmissed or treasury shares.

#### ARTICLE - XIII INCORPORATIOR

The name and street address of the incorporator is: 805 North State Road 7(441), Hollywood, FI 33024

Signature of the incorporator

Rafael J. Rodriguez

Date This March 15, 2007

State of Florida

County of Broward

MARIA P. SANTIABO

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EXPIRES: February 7, 2008

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The foregoing instrument was acknowledge and signed before me the March 15, 2007.

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