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# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: TEPCO	) INTERNATIONAL COMPANY, IN			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCI</u>	.ÜDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:	
₹70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: MENDIVE & ASSOCIATES, P.A.  Name (Printed or typed)				
	250 CATALONIA AVENUE, SUIT	E 705 Address		
	CORAL GABLES, FL 33134 City,	State & Zip		
	(305) 442-8890 Daytime T	elephone number		

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

TEPCO INTERNATIONAL COMPANY, INC.

#### ARTICLE II PRINCIPAL OFFICE

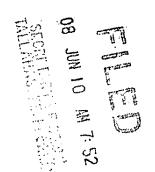
The principal street address and mailing address, if different is:

8035 N.W. 60 STREET MIAMI, FL 33166

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS



#### ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES WITH A PAR VALUE OF \$1.00

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Title P

OBESO, MARIO

2111 S.W. 98 PLACE

MIAMI, FL 33165

Title VP

LOPEZ, JOSE

13622 DEERING BAY DR.

CORAL GABLES, FL 33158

Title VP

MATOS, GUSTAVO

9501 S.W. 30 TERRACE

MIAMI, FL 33165

#### ARTICLE VI REGISTERED AGENT

The <u>name</u> and <u>Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

MENDIVE & ASSOCIATES, P.A. 250 CATALONIA AVENUE **SUITE 705** 

CORAL GABLES, FL 33134

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

MENDIVE & ASSOCIATES, P.A.

250 CATALONIA AVENUE

**SUITE 705** 

CORAL GABLES, FL 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator