

788000/00589

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000253481 3)))



H080002534813ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED
08 NOV 10 PM 4:05
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

TENMATE INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
08 NOV 10 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MRS 11/12
11/10/2008

ARTICLES OF INCORPORATION
OF
TENMATE INC

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

ARTICLE I NAME

The name of the corporation shall be:

TENMATE INC

The principle place of business of this corporation shall be: 4995 NW 72ND
AVE. STE. 205., MIAMI, FL 33166

The mailing address is: SAME

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT \$100
PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED

08 NOV 10 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

LUIS AUGUSTO LEON- PRESIDENT

4995 NW 72ND AVE. STE. 205., MIAMI, FL 33166

Annalisa Ferrari- Vice President

4995 NW 72ND AVE. STE. 205., MIAMI, FL 33166

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation

LUIS AUGUSTO LEON

4995 NW 72ND AVE. STE. 205., MIAMI, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) _____
executed these Articles of Incorporation this 05th day of November
2008.

Signature(s) of Incorporator(s)

[Handwritten Signature]

FILED

08 NOV 10 AM 10:44

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: TENMATE INC
2. The name and address of the registered agent and office is:

LUIS AUGUSTO LEON
4995 NW 72ND AVE. STE. 205., MIAMI, FL 33166

Signature

[Handwritten Signature]

Date

05/11/08

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

[Handwritten Signature]

Title

PRESIDENTE

Date

05/11/08