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To:

Division of Corporations

Fax Number : (850)617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

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

# FLORIDA PROFIT/NON PROFIT CORPORATION

termar consultants, inc.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
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Electronic Filing

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7/2/2009

EMPIRE CORP KIT

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#### ARTICLES OF INCORPORATION

OF

TERMAR CONSULTANTS, INC.

2009 JUL -2 PI SECRETARY OF TALLAHASSEE

The undersigned incorporator(s), for the purpose of forming a Front Corporation under Chapter 607 of the Florida Statutes, hereby adom(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: TERMAR CONSULTANTS, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 10229 N.W. 9<sup>th</sup> STREET, CIRCLE # 113, MIAMI, FL 33172.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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4

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: GILBERTO A. MARTINEZ, 10229 N.W. 9<sup>th</sup> STREET, CIRCLE # 113, MIAMI, FL 33172.

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRESIDENT
GILBERTO A. MARTINEZ
10229 N.W. 9<sup>th</sup> STREET
CIRCLE # 113
MIAMI, FL 33172

### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 2<sup>nd</sup> day of JULY, 2009.

INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# TERMAR CONSULTANTS, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

