

PO9000095360

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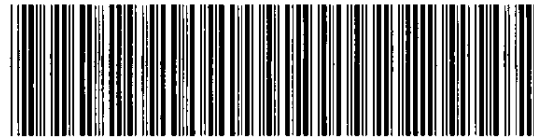
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 NOV 20 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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09 NOV 16 AM 9:43

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W09-50679

B McKnight NOV 23 2009

Charter Number Only

VALIDATION ONLY

11/13

Nancy Fernandez

Requester's Name

201 Sevilla #310

Address

Coral Gables FL 33134

City

State

ZIP

Phone

(305) 446-1958

CORPORATION(S) NAME

Terbol, INC.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input checked="" type="checkbox"/> Pick Up	<input type="checkbox"/> Mail Out
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	

Name
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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09 NOV 20 AM 10:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 17, 2009

EMPIRE

SUBJECT: TERBOL, INC.
Ref. Number: W09000050679

We have received your document for TERBOL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 109A00035764

ARTICLES OF INCORPORATION
OF
TERBOL, INC.

FILED
09 NOV 20 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby provides under the Laws of the State of Florida for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and he hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida this Certificate of Incorporation, and to that end he does, by this Certificate, set forth the following Articles of Incorporation:

ARTICLE I: The name of this corporation shall be: TERBOL, INC.

ARTICLE II: The general nature of the business and the objects and purposes to be performed and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all of the things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, to wit:

a) to export from and import into the United States of America and its territories and possessions, and any and all foreign countries, as principal or agent, merchandise of every kind and nature, and to purchase, sell and deal in and with, at wholesale and retail, merchandise of every kind and nature for exportation from and importation into the United States, and to and from all countries foreign thereto, and for exportation from and importation into any foreign country, to and from any other country foreign thereto and to purchase and sell domestic and foreign merchandise in foreign markets, and to do a general foreign and domestic exporting and importing business ; to carry on and conduct a general purchase and sale business; to distribute, deliver, purchase and sell goods, wares, merchandise, property, commodities and articles of commerce of every kind and description, and in selling, promoting the sale of, advertising and introducing, and contracting for the sale, introduction, advertisement, and use of, services of all kinds, relating to any and all kinds of businesses for any and all purposes.

b) to act as forwarding, shipping and freight agent, to do any and all things required or necessary as agent for or as intermediary between shippers and carriers and to promote their interests or conveniences.

c) to carry out any or more of the purposes and objects herein enumerated as principal, factor, agent, contractor, or otherwise, either alone or thorough or in conjunction with any person, partnership, association or corporation.

d) to carry on its operations and conduct business in any State, in the District of Columbia, and in any territory, dependency or possession of the United States, and in any foreign country.

e) to such extent as a corporation organized under the Laws of the State of Florida may now or hereafter lawfully do, to do, either as principal or agent, and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incidental to, the accomplishments of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this corporation or to enhance the value of its properties; and in general, to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do or to exercise under the Laws of the State of Florida or under any act amendatory thereof, supplemental thereto, or substituted therefore.

The foregoing clauses shall be construed as and shall be powers as well as purposes, and the matters expressed in each clause shall, unless otherwise herein expressly provided, be in no way limited by reference to or in reference from the terms of any other clause but shall be regarded as independent powers and purposes; and the enumeration of specific powers and purposes shall not be construed to limit or restrict in any manner the meaning of general terms or the general powers of this corporation, nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature.

This corporation shall be authorized to exercise and enjoy all other powers, rights and privileges granted by the Laws of the State of Florida to corporations organized thereunder, and all the powers conferred by all acts heretofore or hereafter amendatory or supplemental to that statute, and the enumeration of certain powers, rights or privileges granted or conferred by the statute now or hereafter in force; provided, however, that nothing herein contained shall be deemed to authorize or permit this corporation to carry on any business, to exercise any power or to do any act which a corporation formed under that statute may not at the time lawfully carry on or do.

ARTICLE III: The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of stock of \$1.00 par value.

ARTICLE IV: The amount of capital with which this corporation will begin business shall be no less than \$1,000.00.

ARTICLE V: The initial post-office address of the principal office of this corporation is 1845 N.W. 112th. Avenue # 190, Miami, Florida 33172.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VI: This corporation is to exist perpetually.

ARTICLE VII: The Registered Agent for this corporation shall be MARIA CLAUDIA ARAUJO and the Registered Address shall be 1845 N.W. 112th Avenue # 190, Miami,

Florida 33172.

ARTICLE VIII: This corporation shall have no less than one Director initially. The number of Directors may be increased or diminished, from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE IX: The names and post-office addresses of the members of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-Laws of the Corporation, and the Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are as follows:

SARAH MOIRA MORALES 1845 N.W. 112th Avenue # 190, Miami, Florida 33172.
HUGO MARCELO MORALES 1845 N.W. 112th Avenue # 190, Miami, Florida 33172.

ARTICLE X: The names and post-office addresses of the first officers of the Corporation, subject to the provisions of these Articles of Incorporation, the By-Laws of the Corporation and the Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are as follows:

SARAH MOIRA MORALES - President/Secretary
1845 N.W. 112th Avenue # 190, Miami, Florida 33172.

HUGO MARCELO MORALES - Vice President
1845 N.W. 112th Avenue # 190, Miami, Florida 33172.

ARTICLE XI: Both Stockholders and Directors shall have the power to hold their meetings and to have one or more offices within or without the State of Florida, and to keep the books of this Corporation at such office as the Stockholders and Directors shall determine, subject to the provisions of the Florida Statutes.

ARTICLE XII: The name and post office address of the subscriber to these Articles of Incorporation, the number of shares of stock that agrees to take and the value of the consideration thereof are:

LABORATORIOS TERBOL, S.A.	1,000	\$ 1,000.00
Barrio Hamacas, Calle 2 Este # 3205, Santa Cruz, Bolivia		

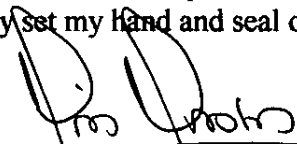
ARTICLE XIII: All rights conferred to Stockholders herein are granted subject to the right the Corporation reserves to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation, in the manner explained in Article XIII of this Certificate.

ARTICLE XIV: These Articles of Incorporation may be amended in the manner provided

by Law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders and approved at a Stockholder's meeting by the majority of the stock entitled to vote thereof, 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.

ARTICLE XV: Preemptive Rights: Every Stockholder, upon the sale for cash of any new stock of this Corporation, of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I, being the original subscriber and incorporator of this Corporation, do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly set my hand and seal on November 12, 2009.



SARAH MOIRA MORALES

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

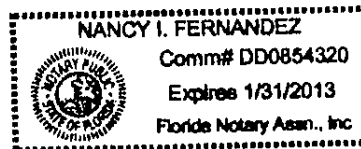
I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the above mentioned State and County to take acknowledgments, personally appeared SARAH MOIRA MORALES, who executed these Articles of Incorporation, and he acknowledges before me that he subscribes to those Articles of Incorporation.

WITNESS my hand and official seal in the City of Coral Gables, Florida, this 12th day of November, 2009. I relied upon the following instruments as identification: Bolivian Passport No. 496083.

My Commission Expires:



NOTARY PUBLIC STATE OF FLORIDA

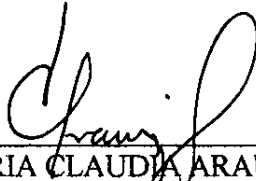


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in
compliance with said Act:

That TERBOL, INC. qualified to do business under the laws of the State of Florida
with its principal office at 1845 N.W. 112th. Avenue, # 190, Miami, Florida 33172,
has appointed MARIA CLAUDIA ARAUJO of the City of Miami, State of Florida, as
its agent to accept service of process within this state and her registered office is 1845
N.W. 112th. Avenue, # 190, Miami, Florida 33172.

Having been named to accept service of process for the above stated corporation,
at the 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.



MARIA CLAUDIA ARAUJO
REGISTERED AGENT

FILED
09 NOV 20 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA