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10/6/2010 3:43 PM FROM: Ares Company, C.P.A. Ar... Company CPA PA ID: 189 617 381 PAGE:001 OF 05

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : ARES & COMPANY, C.P.A., P.A.  
Account Number : I20000000268  
Phone : (305) 229-8256  
Fax Number : (305) 229-8252

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
TEREPAN CORP.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF  
**TEREPAN CORP.**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**TEREPAN CORP.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A.,P.A.  
3636 SW 87<sup>TH</sup> AVE.  
MIAMI, FL. 33165  
PH: (305) 229-8256  
FAX: (305) 229-8252

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Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

## **TEREPAN CORP.**

### **ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

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.

### **ARTICLE V**

The name and street address of the initial Registered Agent of this corporation shall

be: GUILLERMO J. PERMUY  
13910 SW 57TH TER  
MIAMI, FL. 33175

Mailing address shall be:

13910 SW 57TH TER  
MIAMI, FL. 33175

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## ARTICLE VI

The initial Board of Directors and Shareholders shall be composed by THREE (3) persons, whose names and addresses are:

GUILLERMO J. PERMUY - PRESIDENT - 34% SHAREHOLDER  
13910 SW 57TH TER  
MIAMI, FL. 33175

FRANCISCO T. PERMUY - VICEPRESIDENT - 33% SHAREHOLDER  
13910 SW 57<sup>TH</sup> TER  
MIAMI, FL. 33175


TERESA PERMUY - TREASURER - 33% SHAREHOLDER  
13910 SW 57<sup>TH</sup> TER  
MIAMI, FL. 33175

## ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

GUILLERMO J. PERMUY  
13910 SW 57TH TER  
MIAMI, FL. 33165

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 6<sup>TH</sup> day of October, 2010.

  
GUILLERMO J. PERMUY  
PRESIDENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

**TEREPAN CORP.**

2. The name and address of the Registered Agent and office is:

**GUILLERMO J. PERMUY  
13910 SW 57TH TER  
MIAMI, FL. 33175**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE: \_\_\_\_\_

**GUILLERMO J. PERMUY**

DATE: \_\_\_\_\_

**10/6/10**

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