

P110000028388

(Requestor's Name)

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(City/State/Zip/Phone #)

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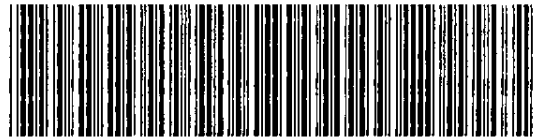
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/11/11--01016--015 \*\*78.75

FILED  
11 MAR 21 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

509-  
61100004908

MD 3/23

## TRANSMITAL LETTER

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

3/8/2011

SUBJECT: LA TUERKA, INC  
(Articles of incorporation)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  
\$78.75 Filing Fee, Registered Agent Designation, and Certified copy.

FROM: Jose N. Correa  
J.C. Accounting & Tax Services

833 Savannah Falls Dr  
Weston, FL 33327

(954) 217-1207  
Daytime Telephone number



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 15, 2011

JOSE N. CORREA  
833 SAVANNAH FALLS DRIVE  
WESTON, FL 33327

SUBJECT: LA TUERKA INC.  
Ref. Number: W11000014908

We have received your document for LA TUERKA 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 name of the entity must be identical throughout the document.

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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 511A00006337

**ARTICLES OF INCORPORATION**  
**of**  
**LA TUERKA INC**

**FILED**  
**11 MAR 21 AM 11:35**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is LA TUERKA INC.

**ARTICLE II**  
**INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

7232 N.W. 79TH TERRACE  
MIAMI, FL 33166

**ARTICLE III**  
**SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares of no par value stock.

**ARTICLE IV**  
**REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

LUIS A GARCIA  
7001 W. 35TH AVE STE 266  
DADE County  
HIALEAH, FL 33018

**ARTICLE V**  
**PURPOSE**

The purpose of the corporation is to engage in import and export of electronic equipment and any lawful activity permitted by the laws of this state.

## **ARTICLE VI DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

HARLY LEZAMA  
7232 N.W. 79TH TERRACE  
MIAMI, FL 33166

PRESIDENT

ISOLINA CABEZA  
7232 N.W. 79TH TERRACE  
MIAMI, FL 33166

V. PRESIDENT

RAYNER LEZAMA  
7232 N.W. 79TH TERRACE

TREASURY

MIAMI, FL 33166

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

## **ARTICLE VII LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

## **ARTICLE VIII OTHER PROVISIONS**

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has

the right to acquire a proportional amount of any shares that are issued.


Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

#### **Certification**

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

  
JOSE N CORREA, Incorporator  
833 SAVANNAH FALLS DR  
WESATON, FL 33327

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

FILED  
11 MAR 21 AM 11:35  
TAL SEC. OF STATE  
TALMADGE, FLORIDA

1. The name of the corporation is LA TUERKA INC  
7232 N.W. 79TH TERRACE  
MIAMI, FLORIDA 33166

2. The name and address of the registered agent and office is:

LUIS A GARCIA  
7001 W. 35TH AVE.  
STE. 266  
HIALEAH, FL 33018

*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.*

*Luis A Garcia* March 8, 2011  
Signature (Date)