

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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DOMESTICATION

Tenari International, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$128.75

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May 16, 2013

HARPER MEYER #5

FLORIDA DEPARTMENT OF STATE

3RD FAX

Provision of Corporations

SUBJECT: TENARI INTERNATIONAL, INC.

REF: W13000028000

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H13000106003 Letter Number: 113A00011807

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CERTIFICATE OF DOMESTICATION

he undersigned, Steven H. Hagen	Director
(Name)	(Title)
Tenari International, Inc.	a foreign corporation
(Corporation Name) accordance with s. 607.1801, Florida Statutes, does l	hereby certify:
The date on which corporation was first formed wa	January 2 2002
The jurisdiction where the above named corporation came into being was British Virgin Islands	on was first formed, incorporated, or otherwise
The name of the corporation immediately prior to the was Tenari International, Inc.	he filing of this Certificate of Domestication
The name of the corporation, as set forth in its artic s. 607.0202 and 607.0401 with this certificate is Te	
The jurisdiction that constituted the seat, siege social administration of the corporation, or any other equiparties of the Certificate of Deritish Virgin Islands Attached are Florida articles of incorporation to constitute of the corporation of the certificate of the certifica	valent jurisdiction under applicable law, Domestication was
to s. 607.1801. m a Director, of Tenari International	
d am authorized to sign this Certificate of Domestical this the day of May	uion on benair of the corporation and have do
Monthly	,,
(Authorized Sig	gnature)
Filing Fe Certificate of Domestication	ድ ደብ በበ
Articles of Incorporation and Cer	
Total to domesticate and file	\$128.75 Si
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF TENARI INTERNATIONAL, INC.

The undersigned, acting as incorporator of TENARI INTERNATIONAL, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is TENARI INTERNATIONAL, INC., (the "Corporation").

ARTICLE II. MAILING AND BUSINESS ADDRESS

The mailing and business address of the Corporation is:

1111 Kane Concourse Suite 404 Bay Harbor Islands, FL 33154

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 201 S. Biscayne Boulevard, Suite 800, Miami, Florida 33131 and the name of the Corporation's initial registered agent at that address is Law Center of the Americas, LLC.

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ARTICLE VII. DIRECTORS

The name and address of the Director of the Corporation are as follows:

Steven H. Hagen 201 S. Biscayne Boulevard Suite 800 Miami, Florida 33131

ARTICLE VIII, INCORPORATOR

The name and street address of the incorporator are:

Steven H. Hagen, Esq. 201 S. Biscayne Boulevard Suite 800 Miami, Florida 33131

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the <u>10</u> of May, 2013.

Steven H. Hagen, Esq.

Sole Incorporator

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, Florida Statutes, the following is submitted:

That TENARI INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 201 S. Biscayne Boulevard, Suite 800, Miami, Florida 33131 has named Law Center of the Americas, LLC as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 16 day of May, 2013.

LAW CENTER OF THE AMERICAS, LLC

Name: Steven H. Hagen, Esq.

Title: Vice President

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SECRETARY OF STATE OF CORPORATIONS

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