

# PA5000018652

3/07/95

FLORIDA DIVISION OF CORPORATIONS

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((H95000002613))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

311-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000002613))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: T.H. INTERNATIONAL CORPORATION

FAX AUDIT NUMBER: H95000002613

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/07/1995

TIME REQUESTED: 14:16:12

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

EFFECTIVE DATE

3-6-95

SECRET  
95 MAR -3 AM 10:07  
TALLAHASSEE, FLORIDA

40-6 MAR 8-1995

SECRET

H95000002613

FILED  
95 MAR -8 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
T.H. INTERNATIONAL CORPORATION

EFFECTIVE DATE

ARTICLE I

Name

The name of this corporation is T.H. INTERNATIONAL CORPORATION.

ARTICLE II

Duration

This corporation shall have a perpetual existence unless dissolved according to law commencing on the 10th day of March, 1995.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Shares

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED SHARES (7,500) par value common stock which shall be designated "Common Shares".

ARTICLE V

Initial Registered Office and Agent

The street address of the principal registered office of this corporation is 12590 S.W. 96 ST., MIAMI, FL. 33186 and the name of the initial registered agent of this corporation at that address is ROSA MARIA RAMIREZ.

Prepared by: Rosa Maria Ramirez  
12590 S.W. 96th St.  
Miami, FL 33186  
(305) 261-1149

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ARTICLE VI  
Initial Board of Directors

This corporation shall have (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than (1) one. The names and addresses of the initial director of this corporation is:

ROSA MARIA RAMIREZ  
12590 S.W. 96 ST.  
MIAMI, FL. 33186

ARTICLE VII  
Incorporator

The name and address of the person signing these articles is:

ROSA MARIA RAMIREZ  
12590 S.W. 96 ST.  
MIAMI, FL. 33186

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6<sup>th</sup> day of March, 1995.

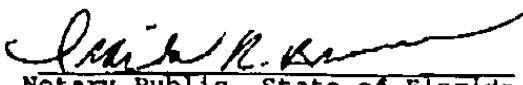
  
ROSA MARIA RAMIREZ, Subscriber

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared ROSA MARIA RAMIREZ and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 6<sup>th</sup> DAY OF March 1995.

  
Notary Public, State of Florida  
at Large

NOTARY PUBLIC  
My Comm. Exp. 12/31/98  
My Comm. No. 12345  
COMM-FI 01/95

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM SERVICE OF PROCESS MAY BE SERVED.**  
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In pursuance of Chapter 48.091, Florida Statutes,  
the following is submitted in compliance with said Act:

First--That T.H. INTERNATIONAL CORPORATION  
desiring to organize under the laws of the State of  
Florida with its principal office indicated in the Articles  
of Incorporation at 12590 S.W. 96 ST., MIAMI, FL., has  
appointed ROSA MARIA RAMIREZ its agent to accept service of  
process within this state.

Having been named to accept service of process for the  
above stated corporation, at place designated in this  
certificate, I hereby accept to act in this capacity; and  
agree to comply with the provision of said Act relative  
to keeping open said office.

By: 

ROSA MARIA RAMIREZ

FILED  
95MAR-8 AM10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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