# Suárez Báster

ACCOUNTING & TAX BERVICE

435 HIALEAH DRIVE SUITE 11, HIALEAH, FLORIDA 33010

FILED

SECRETARY OF STATE

TAI LAHASSEE, FLORIDA

MARCH 13th - 1995

FLORIDA DEPARTMENT OF STATE Corporate REcords P. O. Box 6327 TALLAHASSEE, FLORIDA, 32314 00001430300

13.0010.03.61-10.10.742166773.01 \*\*\*\*122.50 \*\*\*\*122.50

03/1495 61074

DEAR SIR:\_

I AM SENDING ARTICLES OF INCORPORATION, OF TECO BLOCK, INC..

ALSO I SEND CHECK FOR \$122.50, FOR FEE.

PLEASE SEND TO ME AT: SUAREZ BASTER ACCOUNTING & TAX SERVICE, 435 HIALEAH DRIVE SUITE 11, HIALEAH, FLORIDA, 33010.

THANK YOU,

SINCERELY

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SWAREZ BASTER ACCOUNTING & TAX

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

OP

TECO BLOCK, INC

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of said state, providing for the information liabilities, rights, privileges and immunities of a corporation for profit.

## ARTICLE I

## NAME, ADDRESS AND AGENT

The name of this corporation shall be: TECO BLOCK, INC

| located a | <u>80</u> | 00 N | . W.    | 31th   | STREET,   | MIAMI,            | FLORIDA,     | 33122           |
|-----------|-----------|------|---------|--------|-----------|-------------------|--------------|-----------------|
|           |           |      |         |        |           |                   |              | Registered Agen |
| shall be  | MICHIDO   |      | PACHECO |        | •         |                   | , located at |                 |
| 8000 N.   | W.        | 31th | STR     | ET- MI | AMI, FLOR | RIDA, <b>3</b> 31 | 22           | ounty of Dade   |

#### ARTICLE II

#### NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz;

- a. To carry on business in the United States or any foreign - country or countries, to buy, sell, import, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both whole-sale and retail, in goods and services of all types, both as principal and agent, in any part of the world.
  - b. To enter into, make, perform and carry out contracts of -

overy kind and for any lawful purpose with any person, firm, association and/or corporation.

- e. To exchange in the currency of foreign countries and the -- currency of the United States.
- d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to - secure the same by mortgage pledge, deed or trust, or otherwise.
- e. To purchae, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- f. To do all of such acts or things as they are incident or - conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.
- g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made a part thereof by reference.
- h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon corporations of this character.

## ARTICLE III

#### CAPITAL STOCK

| The capital stock of the         | corporation shall consist of:       |
|----------------------------------|-------------------------------------|
| a ONE HUNDRED                    | (100) shares of no par value For    |
| incorporation purposes, each sha | re will have a nominal value set at |

١.

per share as consideration.

- b. Said shares of common stock to have no par value. All shares to be issued fully paid and non-assessable. The capital stock of this -Corporation may be paid in lawful money of the United States or in property labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.
- c. All of the common stock is to have one vote per share in the control tof the management of the corporation.
- d. The holders of these shares of common stock are to have preemptive rights in the purchase os subsequent issues of stock.
- e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one -- share representing one vote.

## ARTICLE IV

#### INITIAL CAPITAL

The amount of capital with which the corporation shall begin -business shall be not less than ONE THOUSAND DOLLARS

(\$ 1,000.00).

#### ARTICLE V

## TERM OF EXISTENCE

The corporation shall have perpetual existence.

## ARTICLE VI

#### BOARD OF DIRECTORS

The Board of Directors shall consist of not less than \_\_\_\_\_\_\_ (1) persons.

## ARTICLE VII

## INITIAL DIRECTORS AND OFFICERS

The names and addresses of the first Board of Directors who, -

aubject to the provisions of these Articles of Incorporation, the By-Laws and the Act of the Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's -- existence, or until their successoris are elected and shall have qualified, are the following:

Titler

Name

Address:

PRESIDENT: RICARDO PACHECO -

8000 N. W. 31th STREET, BAY 17 MIAMI, FLORIDA, 33122

## ARTICLE VIII

## SUBSCRIBERS

The names and addresses of each subscriber to these. Articles of incorporation and the number of shares which each agrees to take are as follows:

NAME & TITLE

ADDRESS

SHARES

RICARDO PACHECO- PRESIDENT- 8000 N. W. 31th STREET, BAY 17- 100 MIAMI, FLORIDA, 33122

#### ARTICLE IX

#### BY-LAWS

The regulation of the business and the conduct of the affairs of the corporation and the provision creating and limiting the powers - of the corporation, the directors and the stockholders, or any class of
stockholders of the corporation, shall be controlled by the By-Laws which
shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, from time to time and whenever necessary, be amended by the Board of
Directors of the corporation.

IN WITNESS WHEREOF, the undersigned have made and signed thise Articles of Incorporation at . . Dade County, Florida.

for the uses and purposes aforesaid

Witnesses:

President

Sec-Tres.

| 19 95 before me personal | ERTIFY that on this 1 th day of MARCH  Ly appeared RICARDO PACHECO |
|--------------------------|--|
| and                      | . President and Secretary-Treasure                                 |
| respectively, to me well | known to be the persons described as subscriber                    |
| In and who executed the  | foregoing ARTICLES OF INCORPORATION and                            |
| acknowledged before me   | that they subscribed to those Articles of Incorp-                  |
| oration.                 | •  |
| in witness               | WHEREOF. I have bereunto set my official seal                      |
| and hand at HIALEAH      | Dade County, this 1th day of MARCH                                 |
| 1995 A. D.               |  |
| My Commission expires:   | Notary Public, State of Florida                                    |

OFFICIAL NOTARY SEAL
RODRIGO SUARCE RAJEER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC265231
MY COMMISSION ENP. MAR. 13,1927

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICHLE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING - AGENT UPOM WHOM PROCESS MAY BE SERVED.

in pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act.

| First, That RCO BLOCK, INC   |
|--|
| destiring to organize under the Laws of the State of FLORIDA, with   |
| the principal office, as indicated in the articles of incorporation at 8000 N. W. 31th Street, BAY 17, MIAMI, FLORIDA, 33122 |
| County of DADE State of Florida, - Has named:  RICARDO PACHECO   |
| located at 8000 N. W. 31th STREET, BAY 17, MIAMI, FLORIDA, 33122   |
| (Street address and number of Building) City of MIAMI County of DADE   |
| City of MIAMI. County of DADE  State of FLORIDA. as its agent to accept service of process within the state.                 |
| CKNOWLEDGEMENT Must be signed by designated agent  |

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 keepingopen said office.

Resident Agent. -

.