

# P95000031572

## TRANSMITTAL LETTER

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

U.S. DEPARTMENT OF COMMERCE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314  
\*\*\*\*\*00.75 \*\*\*\*\*00.75

SUBJECT: TRLSOROS INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Laura L. Smith

Name (printed or typed)

6520 Kimberly Blvd

Address

North Lauderdale FL 33068

City, State & Zip

(215) 974-0707

Daytime Telephone number

SECRET  
TALLAHASSEE, FL

55 APR 19 1995

FILED

NANCY HENDRICKS APR 24 1995

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

FILED

95 APR 19 AM 9:10

SECRETARY OF STATE  
TALLAHASSEE, FL

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

Tresoros, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

6520 Kimberly Blvd  
North Lauderdale FL 33068

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

600

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Laura L. Smith  
6520 Kimberly Blvd.  
North Lauderdale, FL 33068

**ARTICLE V INCORPORATOR(S)**

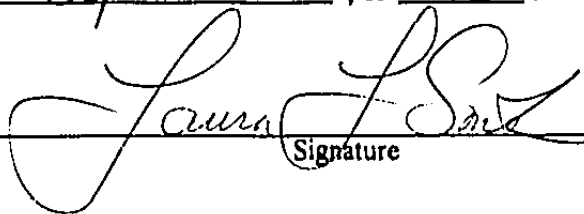
**See instructions for officers/directors**

**The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):**

Laura L. Smith  
6520 Kimberly Blvd  
North Lauderdale FL 33068

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this**

17 day of April, 19 95.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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.

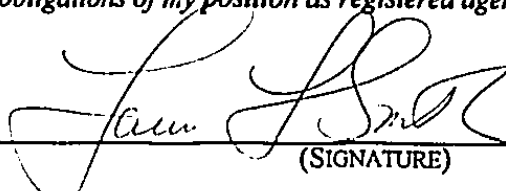
1. The name of the corporation is: Tresoros Inc.

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

Laura L. Smith  
(NAME)  
6520 Kimberly Blvd  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
North Lauderdale FL 33068  
(CITY/STATE/ZIP)

FILED  
95 APR 19 PM 5 10  
TALLAHASSEE, FLORIDA

*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)

4/17/95  
(DATE)

P95000031572

Tesoros, Inc.  
6520 Kimberly Blvd.  
North Lauderdale, FL 33068

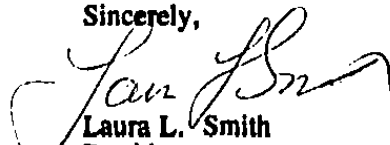
May 1, 1995

Dear Sirs:

Please amend the name of my corporation as specified in the amendment articles. My phone number is (305) 977-3545 and my address is shown above. Thank you.

700001476117  
-05/04/95--01104--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Sincerely,

  
Laura L. Smith  
President

*Coreyne  
Lunde*

FILED  
95 MAY -4 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05-01-95 11:59AM

TO 81039753906

F002

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
**95 MAY -4 PM 1:45**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

TRESOROS, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I (NAME)

Change name to:

TESOROS, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/1/95.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 1 of May, 19 95.

Signature Laura L. Smith  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LAURA L SMITH

Typed or printed name

PRESIDENT / INCORPORATOR

Title