

P96000/008753

Lucy B. Lopez
(Registrant's Name)

- 2655 Collins Ave.

- # 1504

Miami Beach, FL 33140

OFFICE USE ONLY

200001697782
-01/25/96--01048--005
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TERE/U, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

CR3E031(10/92)

Examiner's Initials

SAB
1/29/96

FILED
95 JUN 25 11:34
FBI - MIAMI

ARTICLES OF INCORPORATION

OF

TERELU, INC.

FILED

96 JAN 25 AM 11:34

CLERK OF DISTRICT COURT
JAN 25 1996

The undersigned subscriber to these Articles of Incorporation hereby makes, subscribes and acknowledges this Certificate of Incorporation for the purpose of becoming a body corporate.

ARTICLE I. NAME

The name of the corporation shall be:

TERELU, INC.

and its existence shall be perpetual unless dissolved by operation of law. The principal place of business of this corporation shall be 2655 Collins Avenue, #1504, Miami Beach, FL 33140.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage in any and all lawful business. This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2655 Collins Avenue, #1504, Miami Beach, FL 33140, and the name of the initial registered agent of the corporation at that address is LUCY R. LOPEZ.

ARTICLE V. TERM OF EXISTENCE

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three (3) officers and one (1) director initially. The names and street addresses of the initial officers and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Director

Lucy R. Llopis
2655 Collins Avenue
#1504
Miami Beach, FL 33140

Vice President

Teresita Lopez
1430 San Marco
Coral Gables, FL 33134

Secretary/Treasurer

Teresita Charlton
821 Lisbon Street
Coral Gables, FL 33134

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

2655 Collins Avenue
#1504
Miami Beach, FL 33140

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of January, 1996.

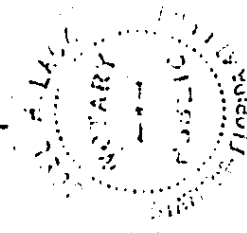
Lucy R. Llopis
Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LUCY R. LLOPIS, known to be 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. Affiant is personally known to me.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 22 day of January, 1996.

Joel H. Lack
Notary Public JOEL H. LACK
State of Florida



My Commission Expires:



"OFFICIAL SEAL"
Joel H. Lack
My Commission Expires 5/14/96
Commission #CC 194786

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that TERELU, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2655 Collins Avenue, #1304, Miami Beach, FL 33140, has named LUCY R. LLOPIS, as its agent to accept service of process within Florida.

Dated: January 22nd, 1996.


Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

By: 
Registered Agent

FILED
96 JAN 25 AM 11:34
TALLAHASSEE, FLORIDA