

DELGADO,
BEFELER,
STARKMAN &
MAGOLNICK, P.A.

P97000038453

NationsBank Tower
100 Southeast 2nd Street, 37th Floor
Miami, Florida 33131

GEORGE BEFELER

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April 3, 1997

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

200002157292--8
-04/28/97--01141--009
****122.50 ****122.50

RE: TEMA PLUS CORPORATION

Gentlemen:

Enclosed are one executed and one conformed copy of the Articles of Incorporation of the above-named company and our check in the amount of \$122.50 representing the filing fee for same.

Very truly yours,

GEORGE BEFELER, P.A.


GEORGE BEFELER, ESQ.

Signed in Mr. Befeler's absence to avoid
delay in mailing.

GB:kl

Enclosures

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APR 29 11:11 AM '97
B5B
97 APR 28 AM 10:19
FLORIDA
STATE

ARTICLES OF INCORPORATION
OF
TEMA PLUS CORPORATION

FILED
97 APR 28 AM 10:19
STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is TEMA PLUS CORPORATION

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED (100) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his/her successor is elected and qualified is:

Andrea Bastos
2401 Northwest 29th Road
Boca Raton, Florida 33431

SEVENTH: The name and address of the incorporator is:

George Befeler, Esq.
Nationsbank Tower, 37th Floor
100 Southeast 2nd Street
Miami, Florida 33131

EIGHTH: The name and address of the initial registered agent and the initial registered office are:

George Befeler, Esq.
Nationsbank Tower, 37th Floor
100 Southeast 2nd Street
Miami, Florida 33131

NINTH: The principal office of the corporation is:

2401 Northwest 29th Road
Boca Raton, Florida 33431

DATED: April 3, 1997



GEORGE BEFELER,
Incorporator

ACCEPTANCE OF REGISTERED AGENT


I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



GEORGE BEFELER
Initial Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 3rd day of April, 1997, by George Befeler who did take an oath and who is personally known to me.



NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My commission expires:



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