# OFF E USE ONL AZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 700002612917--4 -08/11/98--01052--014 \*\*\*\*122.50 \*\*\*\*122.50 3320 S.W. 87th AVENUE (Address) (305)552-5973 MIAMI, FLORIDA (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): TERNACIONAL HOLDING CORP (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) Pick up time 2,00 Certified Copy Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initial Other

# ARTICLES OF INCORPORATION

# OF TERIBE INTERNACIONAL HOLDING CORP.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

### ARTICLE I - NAME

The name of the corporation Teribe International Holding, Corp., located at 8196 N.W. 201 Terrace, Miami, Florida 33015.

## ARTICLE II - DURATION

This corporation shall have perpetual existence.

### ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 99 shares of \$1.00 par value common stock. The owners of all issued and not issued shares will be:

33%	Francisco Martinez Salamero
33%	Alejandro Del Rey
33%	Francisco Martinez Garrido

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is Alfredo A. Rosas, Sr., 8196 N.W. 201 Terrace, Miami, Florida 33015.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The name and address of the initial Directors of this corporation is as follows:

Anita Rosas 8196 Northwest 201 Terrace Miami, Florida 33015

Alfredo A. Rosas, Sr. 8196 Northwest 201 Terrace Miami, Florida 33015

### ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors.

### **ARTICLE VIII - INDEMNIFICATION**

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

#### ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X - INCORPORATOR

The name and the address of the person signing these Articles is Alfredo A. Rosas, Sr., 8196 Northwest 201 Terrace, Miami, Florida 33015.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 10 day of August, 1998.

Alfredo A. Rosas, Sr.

8196 Northwest 201 Terrace

Miami, Florida 33015

### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS / O DAY OF AUGUST, 1998.

Alfredo A. Rosas, Sr. Registered Agent

STATE OF FLORIDA )
SS
COUNTY OF DADE )

BEFORE ME, a notary public authorized in the State and County set forth above, personally appeared Alfredo A. Rosas, Sr. personally known to me or who has preduced a Florida driver's license, (#R220-001-41-369-0), and who as Incorporator, executed the foregoing Teribe Internacional Holding, Corp., and he acknowledged before ear that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my office seal in the State and County aforesaid, this \( \frac{1}{0} \) day of August, 1998.

Quindo Portiogo NOTARY PUBLIC

My Commission Expires:

