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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

TEDMAX INVESTMENTS, INC.

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**ARTICLES OF INCORPORATION
OF
TEDMAX INVESTMENTS, INC.**

The undersigned, acting as Incorporator of a for profit corporation pursuant to chapter 607 of the Florida statutes, adopt the following articles of incorporation:

**ARTICLE I
NAME**

The name of the Corporation is TEDMAX INVESTMENTS, INC.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**
2151 LEJEUNE ROAD, SUITE 310, CORAL GABLES, FLORIDA 33134

**ARTICLE III
PURPOSE & TERM**

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

This corporation shall have perpetual existence.

**ARTICLE IV
MANNER OF ELECTION OF DIRECTORS**

The members of the Board of Directors will be elected every two (2) years in a special meeting to be held the second Tuesday of the month of January of every year as stated in the by laws of the corporation.

**ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the corporation is:
OSVALDO N. SOTO, 2151 LEJEUNE ROAD
SUITE 310, CORAL GABLES, FLORIDA 33134

Prepared by: Osvaldo N. Soto, Esq.
2151 LeJeune Road, Ste. 310
Coral Gables, Florida 33134
(305) 567-0010
Fla. Bar No. 202614

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**ARTICLE VI
LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in Section 607, Florida Statutes, unless limited as follows: NONE

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director 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 Director of this corporation is :

<u>NAME</u>	<u>ADDRESS</u>
OSVALDO N. SOTO	2151 LEJEUNE ROAD, SUITE 310 CORAL GABLES, FL 33134

**ARTICLE VIII
BY-LAWS**

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

**ARTICLE IX
INDEMNIFICATION**

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

**ARTICLE X
CAPITAL STOCK**

This corporation is authorized to issue fifty (50) shares at Ten Dollars (\$10.00) par value. The initial capital is Five Hundred Dollars(\$500.00).

**ARTICLE XI
PRINCIPAL CORPORATION ADDRESS**

The principal address of the corporation is: 2151 LEJEUNE ROAD, SUITE 310, CORAL GABLES, FL 33134

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**ARTICLE XII
PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of ny 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 XIII
INCORPORATOR**

The name and address of the Incorporator who has executed this Articles of Incorporation: OSVALDO N. SOTO, 2151 LEJEUNE ROAD, SUITE 310, CORAL GABLES, FL 33134

**ARTICLE XIV
AMENDMENT**

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

IN WITNESS THEREOF, the undersigned has executed these Articles of Incorporation, this 6th day of January, 1999


OSVALDO N. SOTO

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TALLAHASSEE, FLORIDA

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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 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 MY DUTIES. DATED THIS 6th DAY OF January, 1999.


OSVALDO N. SOTO

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STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority personally appeared OSVALDO N. SOTO, who is personally known to me, ~~or () who produced a Florida driver's license as identification~~ and who did not take an oath on this 17th day of January, 1999.

Jennifer Olmedo
NOTARY PUBLIC

Jennifer Olmedo
Printed name of Notary

My Commission Expires:

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TALLAHASSEE, FLORIDA

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