

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 200003332032--1 -03/13/00-01086--007 ******70.00 *****70.00

SUBJECT: N.A.F.A. CONSULTANTS & EMPLOYMENTS AGENCY, CORP. (proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM:

HUMPHREY H. PACHECKER

Name (printed or typed)

11890 S.W. 8TH STREET SUITE 500

Address

MIAMI, FL. 33184

City, State & Zip

(305) 553-6100

Telephone Number

OO SEP 25 AM 8: 18
SECRETARY OF STATE
TALL AHASSEF FLORID

Note: Please provide the original and one copy of the Articles.





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 14, 2000

HUMPHREY H. PACHECKER 11890 SW 8TH ST., SUITE 500 MIAMI, FL 33184

SUBJECT: N.A.F.A. CONSULTANTS & EMPLOYMENTS AGENCY, CORP.

Ref. Number: W00000022562

We have received your document for N.A.F.A. CONSULTANTS & EMPLOYMENTS AGENCY, CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham Document Specialist

Letter Number: 500A00048693

ARTICLES OF INCORPORATION

\mathbf{OF} N.A.F.A. CONSULTANTS & EMPLOYMENTS AGENCY, CORP.

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. In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

N.A.F.A. CONSULTANTS & EMPLOYMENTS AGENCY, CORP.

ARTICLE II PRINCIPAL OFFICE

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

11890 S.W. 8TH STREET SUITE 500 MIAMI, FL. 33184

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE PERSONAL SERVICE AS A PROFESSIONAL CONSULTANTS & EMPLOYMENT AGENCY

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are:

DIRECTORS WILL BE APPOINTED BY THE INCORPORATOR

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HUMPHREY H. PACHECKER 11890 S.W. 8TH STREET SUITE 500 MIAMI, FL. 33184

ARTICLE VI INCORPORATOR(S)

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

INCORPORATOR:

HUMPHREY H. PACHECKER

Officer(s):

President

HUMPHREY H. PACHECKER

11890 S.W. 8TH STREET SUITE 500

MIAMI, FLORIDA 33184

Vice-President

TERESITA BARRERA

11890 S.W. 8TH STREET SUITE 500

MIAMI, FLORIDA 33184

Executive Director

GEORGE CHERNOFF

11890 S.W. 8TH SREET SUITE 500

MIAMI, FLORIDA 33184

Executive Director

FELIPE A. CANIZALEZ 11890 S.W. 8TH STREET SUITE 500

MIAMI, FLORIDA 33184

Secretary

DORYS MENDEZ

11890 S.W. 8TH STREET SUITE 500

MIAMI, FLORIDA 33184

Vice-Secretary

JOSEFINA LEON

11890 S.W. 8TH STREET SUITE 500

MIAMI, FLORIDA 33184

Treasury

NOELIA RAMOS 11890 S.W. 8TH STREET SUITE 500

MIAMI, FLORIDA 33184

Public Relations Director

EMILIO GALAN 11890 S.W. 8TH STREET SUITE 500

MIAMI, FLORIDA 33184

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 24th day of August, 2000.

> **HUMPHREY H. PACHECKER PRESIDENT**

> > Articles of Incorporation

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

N.A.F.A. CONSULTANTS & EMPLOYMENTS AGENCY, CORP.

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

HUMPHREY H. PACHECKER (NAME)

11890 S.W. 8TH STREET SUITE 500 (ADDRESS)

> MIAMI, FL 33184 (CITY/STATE/ZIP CODE)

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:

Humphrey H. Pachecker

President

Date: August 24th, 2000