# POODO31037 Naxos Enterprises, Inc.

3360 N. W. 23<sup>rd</sup> Court Boca Raton, FL 33431-5419

March 31, 2000

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

500003199116--3 -04/07/00--01004--002 \*\*\*\*\*78.50 \*\*\*\*\*78.50

Gentlemen:

Enclosed please find two copies of the Articles of Incorporation of:

Naxos Enterprises, Inc.

along with a check for \$ 78.50 required to incorporate this business.

Thank you very much for your prompt attention to this matter.

Truly yours,

Riccardo J Badolato

Incorporator

OO APR -7 PM 2:54
SECRETARY OF STATE

#### ARTICLES OF INCORPORATION

Of

### NAXOS ENTERPRISES, INC.

ARTICLE 1

NAME

The name of the corporation: Naxos Enterprises, Inc.

ARTICLE 2

**DURATION** 

The duration of the corporation shall be perpetual.

ARTICLE 3

**PURPOSE** 

The purpose of this corporation is the transaction of any and all lawful business for which corporations may' be incorporated in this state.

ARTICLE 4
CAPITAL STOCK

The total number of shares which the corporation is authorized to issue is 500 shares. Shares shall be of a single class and have a par value of \$ 1.00

ARTICLE 5

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial, office and mailing address of the corporation is:

3360 N. W. 23<sup>rd</sup> COURT BOCA RATON, FL 33431-5419

ARTICLE 6

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to rime by the by-laws but never shall be less than one. The name and address of the initial director is:

RICCARDO J. BADOLATO 3360 N.W. 23<sup>RD</sup> COURT BOCA RATON, FL 33431-5419



## INCORPORATOR

The name and address of the person signing these Articles is:

RICCARDO J. BADOLATO 3360 N. W. 23<sup>RD</sup> COURT BOCA RATON, FL 33431-5419

> ARTICLE 8 **BY-LAWS**

The power to adopt, alter amend or repeal By-laws shall be vested in the Board of Directors and the stockholders.

#### ARTICLE 9 AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred to the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the e undersigned has hereunto executed these Articles of Incorporation, this 3<sup>M</sup> day of APLIC

## CERTIFICATE AND ACKNOWLEDGMENT OF REGISTER AGENT

Certificate of Register Agent

of

Naxos Enterprises, Inc.

Pursuant to Florida Statue Sections 48.091 and 607.034, the following is submitted, The above named corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

3360 N. W. 23<sup>rd</sup> Court Boca Raton, FL 33431-5419

has names Riccardo J. Badolato located at the aforesaid address, as its Registered Agent to accept service of process for the above stated corporation at the place designated in the certificate, I Hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Riccardo I Radolato

SECRETARY OF STATE
ALLAHASSEE, FLORIDA