

P 000000 42697

RAISA VALDIVIA  
5746 S.W. 53<sup>rd</sup> Terr.  
Miami, FL 33155

FILED  
00 APR 27 AM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 24, 2000

Secretary of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, Florida 32314

300003226953--0  
-04/27/00--01070--019  
\*\*\*122.50 \*\*\*78.75

Re: Articles of Incorporation  
Nelson's Groves, Inc.

Dear Sir/Madam:

Enclosed please find a check in the amount of \$122.50, your fee for filing the enclosed Articles of Incorporation in the name of Nelson's Groves, Inc. Please forward to me the Certificate of Incorporation.

Thank you in advance for your anticipated cooperation.

Very truly yours,



RAISA VALDIVIA

A CHIEF

APR 27 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**NELSON'S GROVES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**  
**NAME**

The name of the corporation shall be:  
  
NELSON'S GROVES, INC.

**ARTICLE II**  
**PRINCIPAL PLACE OF BUSINESS**

29000 S.W. 207 Avenue  
Miami, Florida 33030

**ARTICLE III**  
**NATURE OF CORPORATE BUSINESS**

The Corporation may engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way. The duration of the Corporation is perpetual.

**ARTICLE IV**  
**CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share. The consideration to be paid for each share of stock be fixed by the Board of Directors.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The Corporation's initial registered agent and registered office in the state of Florida shall be:

RAISA VALDIVIA  
5746 S.W. 53rd Terrace  
Miami, FL 33155

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ARTICLE VI  
**INITIAL BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders.

However, the Corporation shall have no less than one (1) Director at any time.

NAME

ADDRESS

NELSON P. BACALLAO

5746 SW. 53rd Terrace  
Miami, FL 33155

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the corporation, or until a successor is elected.

ARTICLE VII  
**INCORPORATORS**

The name and address for each Incorporator executing these Articles of Incorporation is as follows:

NAME

ADDRESS

NELSON P. BACALLAO

5746 S.W. 53rd Terrace  
Miami, FL 33155

ARTICLE VIII  
**AMENDMENT**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX  
**COMMENCEMENT DATE**

Corporate existence will commence upon issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

  
\_\_\_\_\_  
NELSON P. BACALLAO

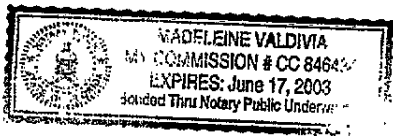
STATE OF FLORIDA

COUNTY OF DADE

)  
) ss  
)

Before me personally appeared NELSON P. BACALLO to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposed therein expressed.

WITNESS my hand and official seal this 24 day of April, 2000.



Madeleine Valdivia  
NOTARY PUBLIC:  
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of NELSON'S GROVES, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 24 day of April, 2000.

Raisa Valdivia  
RAISA VALDIVIA  
Registered Agent

This Document was Prepared by:  
Mitchel & Associates, P.A.  
2990 Day Avenue  
Miami, FL 33133  
(305) 447-9900

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TALLAHASSEE, FLORIDA

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