# P00000057821

### Florida Department of State

### Division of Corporations

Public Access System Katherine Harris, Secretary of State

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000031994 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

Prom:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

### NOHORA'S CORPORATION

<u>والمرابط والمرابط و</u>	and the second of the second o
Certificate of Status	0 .
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

6/14/00 3:43 PM



### CERTIFICATE OF INCORPORATION OF

#### NOHORA'S CORPORATION

The undersigned subscribers to these articles of incorporation hereby associate themselves to form a corporation under the laws of the State of Florida.

#### ARTICLE I

#### NAME

The name of this corporation is Nohora's Corporation

#### ARTICLE II

#### **GENERAL NATURE OF BUSINESS**

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

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

#### <u>ARTICLE IV</u>

#### INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

#### **ARTICLE Y**

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By: Don Gonzalez, P.A. 9050 Pines Blvd. Ste 450 Pembroke Pines FL 33024 H00000031994

80/20 H 02/2 145 SAS

EMPIRE CORP

10/-14-5000 IE:33

#### **ARTICLE VI**

#### **ADDRESS**

The initial office address of the principal office of this corporation in the State of Florida is 11 301 SW 20 Street, Miramar, Florida 33025. The Board of Directors may from time to time move the principal office to another address in Florida.

#### ARTICLE VII

#### **DIRECTORS**

This corporation shall have not less than one director; however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VIII**

#### INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors and the initial corporate officers is:

Office Name Address

President/Secretary Nohora Sanchez 11301 SW 20 Street
Miramar, Florida 33025

#### ARTICLE IX

#### SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

Name Address Shares Consideration

Nohora Sanchez 11301 SW 20 Street 100% \$100.00

Miramar, Florida 33025

#### ARTICLE X

#### **AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

#### ARTICLE XI

### REGISTERED OFFICE AND REGISTERED AGENT

That Nohora's Corporation desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miramar, the County of Broward, State of Florida, hereby designates Don Gonzalez, Esquire, as registered agent, to accept services within the State. The registered office of the corporation shall be 9050 Pines Blvd., Suite 450-F, Pembroke Pines, FL 33024.

#### ARTICLE XII

#### **INCORPORATOR**

The name and street address of the incorporator is:

NAME

**ADDRESS** 

Don Gonzalez, Esq.

9050 Pines Blvd., Suite 450-F Pembroke Pines, Fl 33024

4 WITNESS the hand and seal of the incorporator in Broward County, State of Florida, this day of June 2000.

STATE OF FLORIDA	) S.S.
COUNTY OF BROWAL	
authorized to administer of the foregoing in the model of the foregoing in	IFY that on this day personally appeared before me, an officer duly aths and take acknowledgments, that Don Gonzalez who is personally ted the following identification, and who trument and he acknowledged before me that he executed the same.
WITNESS my has 2000.	d and seal at, Broward County, Florida this 14 day of June,
loun Values	Corin Valerio  Littly Commission 1, 0/5771/  Expires July 22, 2003
Notary Public	My Commission Expires

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.09l, Florida Statutes, the following is submitted:

FIRST: That Nohora's Corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miramar, State of Florida, has named Don Gonzalez, as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Don Gonzaler, Esquire

Date: 6-400

#### CERTIFICATE OF DESIGNATION REGISTERED OFFICE/REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, 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 Nohora's Corporation
- . 2. The name and address of the registered agent and office is:

Don Gonzalez, Esquire 9050 Pines Boulevard Suite 450- F Pembroke Pines, Florida 33024

Don Gonzalez, Esquire

Date: 6-14-00

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.

Don Gonzalez, Esquire DAN 8: 24

Date: 6-K-100

E:\My Documents\WPDOCS\Corporate\ARTICLES\Nohora's Corpursing doc 00000031994