

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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NEW FILINGS	AMENDMENTS Amendment	RECEIVED OF JAN 26 AN III: JEPARTMENT OF STA JAN OF CORPORAL TALLAHASSES, FLORE
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	ORIDA ORIDA ORIDA ORIDA
Other	Merger	7.5
OTHER FILNGS Annual Report	REGISTRATION/ QUALIFICATION Foreign	OT MA MILLARETA MASS
Fictitious Name	Limited Partnership	DU EST OF ST
Name Reservation		111 ~ 7 7 1 7

Reinstatement

Examiner's Initials

Trademark

Other

ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this corporation is **2690 Corporation**

ARTICLE II, NATURE OF BUSINESS

<u>2690 Corporation</u> is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of **2690 Corporation** is perpetual.

ARTICLE IV, CAPITAL STOCK

<u>2690 Corporation</u> is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of 2690 Corporation is:

5891 SW 8th St Miami, Fl 33144

and the name of the initial registered agent of this corporation at this address is

Arnaldo Navarro 5891 SW 8th St Miami, Florida 33144

ARTICLE VI, INITIAL DIRECTORS

<u>2690 Corporation</u> shall have three (3) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Arnaldo Navarro

President/Director

5891 SW 8th St

Miami, Fl 33144

Teresa Navarro

Vice-President/Director

5891 SW 8th St Miami, Fl 33144

Eloina Navarro

Secretary/Director

5891 SW 8th St Miami, Fl 33144

ARTICLE VII, INCORPORATOR

The name and address of the incorporator of this corporation is:

Arnaldo Navarro 5891 SW 8th St Miami, Fl 33144

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of January, 2001.

STATE OF FLORIDA)
COUNTY OF DADE)

Arnaldo Navarro Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared <u>Arnaldo Navarro</u>, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 25th day of January of 2001.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires:

ACCEPTANCE OF APPOINTMENT

\mathbf{OF}

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: 2690 Corporation
2. The name and a	ddress of the registered agent and office is:
	Arnaldo Navarro
	5891 SW 8th St
	Miami, Fl 33144
	SIGNATURE IN MANAGE
	TITLE President Director
	DATE <u>January 25, 2001</u>

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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_

DATE <u>January 25, 2001</u>