

PO10000012729

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.

(((H01000013709 0)))

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

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -2 AM 8:45

FLORIDA PROFIT CORPORATION OR P.A.

N'FAMOUS INDUSTRIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION
OF
N'FAMOUS INDUSTRIES, INC.

ARTICLE I. NAME

The name of this corporation shall be N'FAMOUS INDUSTRIES, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of the corporations existence shall be at the time of filing of these Articles of Incorporation by the Secretary of State. The Corporation shall enjoy a perpetual existence unless earlier dissolved.

ARTICLE III. PURPOSE

The corporation is being organized for the purpose of engaging in any and all business transactions permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE & AGENT

The Corporations principal office shall be:

661 NE 195TH STREET, SUITE 205
MIAMI, FL 33179

The name and address of the corporation's initial registered agent is:

JUDAH HOLLAND
661 NE 195TH STREET, SUITE 205
MIAMI, FL 33179

ARTICLE V. CAPITAL STOCK

The Corporation is authorized to issue 500 shares of no par value common stock.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two Directors. The number of directors may be increased or decreased from time to time in accordance with the by-laws of the Corporation, but shall never be less than one. The name of the initial directors are:

JUDAH HOLLAND 661 NE 195TH STREET, SUITE 205 MIAMI, FL 33179
ELIEZER NEUFELD 17375 NE 7TH AVE. , N. MIAMI BEACH, FL 33162

page 1 of 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -2 AM 8:45

H010000137090

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify any Director or Officer, current or former, for acts or omissions made in good faith, to the fullest extent of the law.

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator filing these Articles of Incorporation is:

Alan B. Seif, Attorney
1110 NE 163rd Street
North Miami Beach, FL 33162

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Alan B. Seif, Incorporator

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

I, JUDAH HOLLAND, hereby accept the designation as registered agent and agree to serve as such for N'FAMOUS INDUSTRIES, INC.


JUDAH HOLLAND, Registered Agent

County of Miami-Dade
State of Florida

JUDAH HOLLAND, designated above to be the initial registered agent who is personally known to me, or whom produced a Florida Drivers License as identification, personally appeared before me at the time of notarization, and under oath, acknowledged signing these Articles of Incorporation of N'FAMOUS INDUSTRIES, INC.


Alan B. Seif, Notary Public

1-31-01
Date

page two of two

H010000137090

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -2 AM 8:45