

P01000035482

# Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : BARBARA C OLIVA  
Account Number : I20010000077  
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## FLORIDA PROFIT CORPORATION OR P.A.

N.M. & SON'S INC

Certificate of Status	0
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**FILED**  
01 APR -6 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF CORPORATION  
OF**

#010000352087

**ARTICLE I  
CORPORATE NAME**

The corporation name is: **N.M. & SON'S INC**

The principle office and mailing address is the following:

<b>Principle Address:</b>	<b>Mailing Address:</b>
4901 sw 170 avenue	same
Ft lauderdale, Fl 33331	

**ARTICLE II**

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

**ARTICLE III  
CAPITAL STOCK**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of five hundred ( 500 ) shares of one class of common stock having a par value of (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV  
PREEMPTIVE RIGHTS**

All share holders of the corporation shall be vested with full preemptive rights.

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**ARTICLE V  
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the law, except as to suits by any such officer or director against the Corporation.

**ARTICLE VI**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

**INITIAL REGISTERED AGENT: MARIA MONZON**

**INITIAL REGISTERED OFFICE: 4901 sw 170 Ave  
Ft lauderdale, FI 33331**

**ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation a the Initial Registered Office designation in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
registered agent

**ARTICLE VII**

The number of Directors constituting the Initial Board of Directors of the Corporation are one.  
**INITIAL DIRECTORS**

**President: Nazario Monzon ss# 266-71-0141  
4901 sw 170 avenue  
Ft lauderdale, FI 33331**

The number of Directors may be increased or decreased from time to time by by-laws adopted by the Stockholders.

**ARTICLE IX**

The name and address of the incorporator executing these Articles of Incorporation is:  
**INCORPORATOR:**

**Nazario Monzon  
4901 sw 170 Avenue  
Ft lauderdale, FI. 33331**

  
President