

P01 0000 59312

DATE

MAY, 18/2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: NUNE AND COMPANT, INC.
(Name of Corporation)

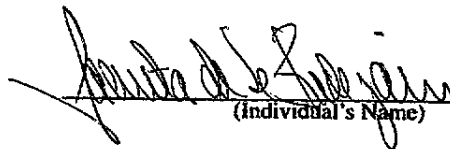
Inc
500004415699--1
-06/12/01--01032--003
*****78.75 *****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 7875

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.


(Individual's Name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 12 AM 9:46

FILED

NUNE AND COMPANY, INC.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

NUNE AND COMPANY, INC.

6742 FOREST HILL BLVD No 179
WEST PALM BEACH, FL 33413

PHONE

(305) 4706217

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of

NUNE AND COMPANY, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

NUNE AND COMPANY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ ONE (1) per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS

6742 FOREST HILL BLVD # 179

CITY WEST PALM BEACH

FLORIDA

ZIP 33413

Mailing address, if different

STREET ADDRESS

6742 FOREST HILL BLVD # 179

CITY WEST PALM BEACH

FLORIDA

ZIP 33413

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME JACINTA OSPINA DE DE BIDEGAIN

ADDRESS 6742 FOREST HILL BLVD # 179

CITY WEST PALM BEACH

FLORIDA

ZIP 33413

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

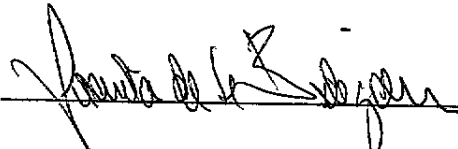
NAME	JACINTA OSPINA DE DE BIDEGAIN		
ADDRESS	6742 Forest Hill Blvd No 179		
CITY	West Palm Beach,	STATE	FLORIDA
		ZIP	33413
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JACINTA OSPINA DE DE BIDEGAIN		
ADDRESS	6742 Forest Hill Blvd No 179		
CITY	West Palm Beach	STATE	FLORIDA
		ZIP	33413
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 18
day of MAY, 192001.

 (Signature)

____ (Signature)

____ (Signature)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

NUNE AND COMPANY, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 6742 FOREST HILL BLVD. No. 179

WEST PALM BEACH, FLORIDA 33413

has named JACINTA OSPINA DE DE BIDEGAIN

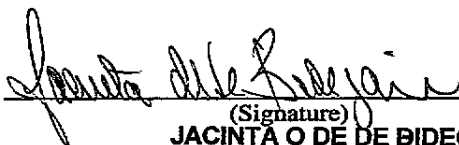
located at the aforesaid address, as its registered agent to accept service of process within this state.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.


(Signature)
JACINTA O DE DE BIDEGAIN

05/18/2001

(Date)