

# P01000061574

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<sup>†</sup>REAL PROPERTY DEVELOPMENT  
<sup>\*</sup>OF COUNSEL

<sup>\*\*</sup>NOT A MEMBER OF THE FLORIDA BAR  
<sup>††</sup>ADMITTED TO THE SOUTHERN DISTRICT OF FL

June 13, 2001

Division of Corporations  
ATTN: Registration Section  
409 East Gaines Street  
Tallahassee, Florida 32399

800004425318--7  
-06/18/01--01119--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation of NUMINA LAN GROUP INCORPORATED

EFFECTIVE DATE

06-16-01

Dear Sir/Madam:

Enclosed is check no. 101 in the amount of seventy eight dollars and seventy-five cents (\$78.75), as per detail below, and an original and one (1) photocopy of the Articles of Incorporation for the above-referenced profit corporation.

Please return a time-stamped copy of the Articles of Incorporation via the enclosed self-stamped, self addressed envelope, as provided herewith for your convenience.

Thank you for your kind attention and cooperation to this matter.

Respectfully yours,

  
\_\_\_\_\_  
ALEX A. HANNA, Esquire

\$ 35.00 -Filing Fee for a Profit Corporation  
35.00 -Designation of Registered Agent  
8.75 -Certificate of Status  
\$ 78.75 -Total

FILED  
JUN 18 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gjc 6/20

ARTICLES OF INCORPORATION

of

NUMINA LAN GROUP INCORPORATED  
a Florida corporation

FILED  
01 JUN 18 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I  
Name

The name of the corporation is NUMINA LAN GROUP INCORPORATED, a Florida corporation.

ARTICLE II  
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 16<sup>TH</sup> day of June, 2001.

EFFECTIVE DATE  
06-16-01

ARTICLE III  
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

This corporation is authorized to issue TWO THOUSAND (2000) shares of ONE AND NO/00 Dollars (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V  
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 15245 N.W. 87<sup>th</sup> Place, Miami Lakes, Florida 33018, and the name of the initial registered agent of this corporation at that address is: Christopher Ferreira.

ARTICLE VI  
Initial Officers and Board of Directors

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors and officers of this corporation are:

Christopher Ferreira, President/Director  
15245 N.W. 87<sup>th</sup> Place  
Miami Lakes, Florida 33018

Rush Michael Frisby, Vice-President/Director  
12730 S.W. 114<sup>th</sup> Avenue  
Miami, Florida 33176

ARTICLE VII  
General Provisions

(a) The Corporation may transact business, borrow, lend or otherwise deal or contract to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

(b) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation, to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States. This provision shall be in addition to any other rights to which those indemnified may be entitled under any By-Laws, agreements, vote of the shareholders or disinterested directors or otherwise, both as to action in his official capacity and is to continue as to any person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE VIII  
Incorporator

The name and address of the person signing these Articles is: Christopher Ferreira, 15245 N.W. 87<sup>th</sup> Place, Miami Lakes, Florida 33018.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 16<sup>th</sup> day of June, 2001.

  
Christopher Ferreira

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

**NUMINA LAN GROUP INCORPORATED**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First—that **Numina Lan Group Incorporated**, desiring to organize under the laws of the State of Florida has named Christopher Ferreira, 15245 N.W. 87<sup>th</sup> Place, Miami Lakes, Florida 33018, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Chris Ferreira  
Christopher Ferreira

**FILED**  
01 JUN 18 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA