

PD 1000106682

October 30th, 2001

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

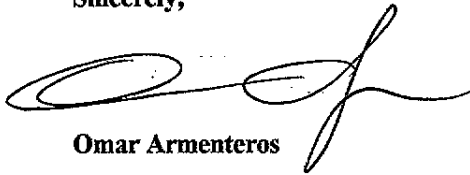
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SUBJECT : NORTI ENTERPRISES, INC.

Enclose is an original and one (1) copy of the articles of incorporation of Nortí Enterprises, Inc. as well as, a check for \$ 70 covering the filing fee.

Please process and forward all resulting documentation to our office.

Sincerely,



Omar Armenteros

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01 NOV - 2 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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D. WHITE NOV - 5 2001

The Undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of Incorporation. 01 NOV -2 PM 3: 52

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NORTI ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**8000 SW, 97th AVENUE
Miami, Florida 33173**

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any or all-lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to issue is **1000** shares of common stock with a par value of **\$ 1** per share

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Omar Armenteros
8000 SW, 97th AVENUE
Miami, Florida 33173**

ARTICLE VI INCORPORATORS

The **name and address** of the incorporator to these Articles of Incorporation are:

**Omar Armenteros
8000 SW, 97th AVENUE.
Miami, Florida 33173**

ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one. Each director shall have one vote and all major corporate decisions, including any amendments to these articles of incorporation, require 100% of the votes for approval. The names and address of the initial directors are as follows:

- | | |
|---|---|
| 1.) Omar Armenteros
8000 SW, 97 th Avenue
Miami, Florida 33173 | 2.) Carola del Rosario Cespedes
8000 SW, 97 th Avenue
Miami, Florida 33173 |
|---|---|

ARTICLE VIII OFFICERS

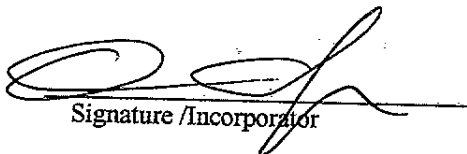
The names, titles and addresses of the officers of the corporation shall be as follows:

- 1.) President : Omar Armenteros
8000 SW, 97th Avenue
Miami, Florida 33173
- 2.) Vicepresident : Carola del Rosario Cespedes
8000 SW, 97th Avenue
Miami, Florida 33173
- 3.) Secretary : Omar Armenteros
8000 SW, 97th Avenue
Miami, Florida 33173

ARTICLE IX EFFECTIVE DATE

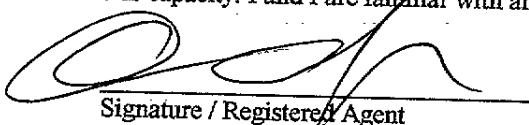
The effective date of this corporation will be:

November 22nd, 2001


Signature /Incorporator

November 22nd, 2001
Date

Having been named as registered agent 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 and I are familiar with and accept the obligations of my position as registered agent.


Signature / Registered Agent

November 22nd, 2001
Date

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TALLAHASSEE FLORIDA