

Division of Corporations

Page 1 of 1

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.

(((H02000031294 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) 205-0381

From:

Account Name : JOHN INCORVIA
Account Number : I19990000040
Phone : (305) 681-7877
Fax Number : (305) 681-9167

FLORIDA PROFIT CORPORATION OR P.A.

8 NPH Corporation

Certificate of Status	1
Certified Copy	0
Page Count	01 (4)
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB -8 PM 12:41

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2002

JOHN INCORVIA

SUBJECT: 8 NPH CORPORATION
REF: W02000003679

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: W02000031294
Letter Number: 102A00007692

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

((H02000031294 0)))

**ARTICLES OF INCORPORATION
OF
8 NPH Corporation**

ARTICLE I. NAME

The name of this corporation shall be **8 NPH Corporation**.

ARTICLE II. PRINCIPAL OFFICE

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

24 NE 47 Street, Miami, FL 33137.

ARTICLE III. CORPORATE PURPOSE

The corporation was formed to conduct any and all lawful business within the State of Florida.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at no par value.

ARTICLE V. REGISTERED AGENT

The name and address of the registered agent is:

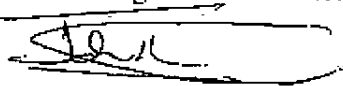
Nelson Petit-Homme, 24 NE 47 Street, Miami, FL 33137

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John Incorvia, Esq., 655 NW 128 Street, Miami, FL 33168

The undersigned has executed these Articles of Incorporation this February 6, 2002.


John Incorvia, Incorporator

((H02000031294 0)))

FILED
02 FEB -8 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H02000031294 0)))

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

Pursuant to the provisions of Florida Statutes sections 48.091 and 607.501, the undersigned corporation, desiring to organize under the laws of the State of Florida, submits the following statement:

1. The name of the corporation is **8 NPH Corporation**
2. The address of the registered office is 24 NE 47 Street, Miami, FL 33137.
3. The name of the registered agent is Nelson Petit-Homme

Signature: _____

John Incorvia, Incorporator

Date: _____

2/6/2002

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the duties and obligations of this position, I hereby accept appointment as registered agent, agree to act in this capacity and comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: _____

Nelson Petit-Homme, Registered Agent

Date: _____

2/6/2002

(((H02000031294 0)))

FILED
02 FEB - 8 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA