

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO2000032724**

Najime Enterprise, Inc

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 \*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

RECEIVED  
 02 MAR 25 PM 3:37  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FILED  
 2002 MAR 25 AM 10:43  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*js 3/26/02*

Signature \_\_\_\_\_

Requested by: *AW* *3/25*  
 Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**NAJIME ENTERPRISE, INC.**

**FILED**  
2002 MAR 25 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

For the purpose of forming a corporation for profit under the general incorporation laws of the State of Florida, it is respectfully requested of the Secretary of State the approval of such incorporation under the following Articles.

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be **NAJIME ENTERPRISE, INC.**, and its principal place of business shall be in South Florida with the right to change and move the said principal place of business within or without the State of Florida as the Board of Directors may from time to time deem proper.

**ARTICLE II**

**NATURE OF THE BUSINESS**

The general purpose and nature of the business of this corporation is to engage in any activity or business with any or all powers for any or all purposes determined convenient or necessary by the Board of Directors as permitted under the laws of the United States and the State of Florida as may be restricted under these Articles and it's By-Laws.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this corporation shall be one hundred shares of Common Stock with no par value. All of such stock shall be issued fully paid and non-assessable at and for such consideration, whether the same cash, services fixed rendered, or otherwise and upon such terms and conditions as may be fixed by the Board of Directors of this corporation.

## ARTICLE IV

### INITIAL CAPITAL

The amount of capital with which this corporation shall commence business shall be not less than One Hundred (\$100.00) Dollars.

## ARTICLE V

### TERM OF EXISTENCE

This corporation shall have perpetual existence, unless earlier terminated by due and proper legal procedure.

## ARTICLE VI

### INITIAL ADDRESS

The initial address of the principal place of business of this corporation in the State of Florida shall be:

**16390 NW 24<sup>th</sup> STREET  
PEMBROKE PINES, FL 33028**

The Board of Directors may at any time and from time to time move the principal office of this corporation to any location within or without the State of Florida.

## ARTICLE VII

### DIRECTORS

Its Board of Directors shall manage the business of this corporation. The number of such directors shall not be less than one (1) nor more than four (4).

## ARTICLE VIII

### INITIAL DIRECTORS

The name and address of the member of the first Board of Directors who shall hold office for the first year of the existence of the corporation, or until their successors are elected and qualified, unless otherwise by the By-Laws:

**NICOLE A. SMALL**  
**16390 NW 24<sup>th</sup> STREET**  
**PEMBROKE PINES, FL 33028**

## ARTICLE IX

### SUBSCRIBER

In furtherance and not in limitation of powers conferred upon the Board of Directors, the Board of Directors are expressly authorized, and caused to be executed, mortgages and liens upon the real and personal property of the corporation for the purpose of furniture security for it's indebtedness or for any purpose. The Directors, if the By-Laws so provide, may hold their meetings within or without the State of Florida. The corporation may in it's By-Laws, confer powers additional to the power and authority expressly conferred upon them by statute to the Directors.

## ARTICLE X

### VOTING FOR DIRECTORS

Amendment and revisions, including alteration of any provision, of these Articles, and the By-Laws, shall be by the shareholders or by a majority vote of shareholders voting, in the manner now or hereafter prescribed by the Statutes.

The power to adopt, alter or repeal By-Laws shall be vested in the shareholders.

**ARTICLE XI**

**CONTRACTS**

Shares of capital stock of this corporation shall be vested in the following persons and in the amount set opposite his name:

| <b>Name</b>            | <b>Number of Shares</b> |
|------------------------|-------------------------|
| <b>NICOLE A. SMALL</b> | <b>100</b>              |

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to another person unless approved by the President of the corporation. The price and terms at which and the time within, which such shares may be offered and sold shall be further specified by written agreement.

**ARTICLE XII**

**INDEMNIFICATION OF OFFICERS AND DIRECTORS**

This corporation shall have the power, in its By-Laws or in any resolution of its stockholders or directors, to undertake to indemnify the officers and directors of this corporation against any contingency or peril as may be determined to be in the best interest of this corporation and in conjunction therewith, to procure, at this corporation's expense, policies of insurance.

Special meetings of shareholders may be called by Certified Mail, Return Receipt request, giving five (5) days written notice.

**ARTICLE XIII**

Fifty percent (50%) of the shares entitled to vote represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of fifty percent (50%) of the share represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

## ARTICLE XIV

### **RIGHT OF SHAREHOLDER DISSENT**

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act, even though on the date fixed to determine the shareholders entitled to vote such corporate actions, the shares of this corporation were registered on a national securities exchange or held by not less than 2,000 shareholders.

## ARTICLE XV

### **SHAREHOLDERS MEETING REQUIRED**

Any action of the shareholders of this corporation must be taken at a meeting of the shareholders of this corporation, duly called as provided by law, except as provided for in Article XII.

## ARTICLE XVI

### **MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the president of this corporation.

## ARTICLE XVII

### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE XVIII

### **MEETING BY CONFERENCE TELEPHONE**

Shareholders may participate in special meetings by means of conference telephone as provided.

**ARTICLE XIX**

**DIVIDENDS**

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

**ARTICLE XX**

**IDENTIFICATION**

The corporation shall identify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

**ARTICLE XXI**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon shareholders is subject to this reservation.

**ARTICLE XXII**

**NOTICE**

Any notice required herein shall be by Certified Mail, Return Receipt Requested, or hand delivered to the shareholders at the following address:

**NICOLE A. SMALL  
16390 NW 24<sup>th</sup> STREET  
PEMBROKE PINES, FL 33028**

**FILED**

2002 MAR 25 AM 10:43

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE XXIII**

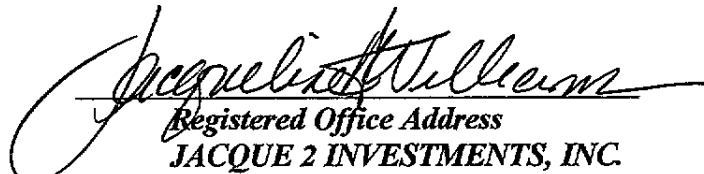
The name and address to the subscriber to these Articles is:

**JACQUELINE A WILLIAMS  
1629 SW 81st AVENUE  
SUITE 510  
NORTH LAUDERDALE, FL 33068**

**ARTICLE XXIV**

**REGISTERED AGENT**

The Registered Agent of this corporation is **JACQUELINE A WILLIAMS**. The above named Subscriber and Registered Agent hereunto set my hand and seal this 14<sup>th</sup> day of March, 2002. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

  
*Registered Office Address*  
**JACQUE 2 INVESTMENTS, INC.  
1629 SW 81<sup>st</sup> Avenue Suite 510  
North Lauderdale, FL 33068**