

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 ZUIZ APR 11 PH 1: 32
SECTORINATE TALLANIASSEE PLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NEYLU ENTERPRISES, INC.

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ARTICLES OF INCORPORATION OF MEYLU ENTERPRISES, INC.

PILED 2002 APR II PH 1: 38 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is NEYLU ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

8103 Camino Real No. C-411 Miami, FL 33143

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Luis Negrini	8103 Camino Real No. C-411
President, Treasurer	Miami, FL 33143
Nedda Huambachano	8103 Camino Real No. C-411
V.P., Secretary	Miami, FL 33143

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Luis Negrini 8103 Camino Real No. C-411 Miami, FL 33143

ARTICLE VI INCORPORATOR

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

Luis Negrini 8103 Camino Real No. C-411 Miami, FL 33143

> April 10th 2002 Date

ACKNOWLEDGMENT:

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.

Luis Nedrini

2002.APR II PH 1: 3: SECRELARY OF STATE TALL AHASSEE FLORIDA