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SECRETARY OF STATE TALLAHASSEE FLORIDA

Articles of Incorporation

TRANSMITTAL LETTER

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

SUBJECT: <u>NARANJO GENERAL MULTI-SERVICES CORP.</u> (proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for § 70.00.

NARANJO GENERAL MULTI-SERVICES CORP..

Name (printed or typed)

2470 NW 102 PLACE,#201.

Address

MIAMI,FL33172

City, State & Zip

305-553-6100

Telephone Number

Note: Please provide the original and one copy of the Articles.

4

ARTICLES OF INCORPORATION

FILED

<u>of</u>

02 MAY 22 PM 1:41

SECRETARY OF STATE FALLAHASSEE FLORIDA

NARANJO GENERAL MULTI-SERVICES CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

NARANJO GENERAL MULTI-SERVICES CORP.

ARTICLE II PRINCIPAL OFFICE

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

2470 NW 102 PLACE, SUITE #201 MIAMI, FL 33172

ARTICLE III SHARES

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

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

N.A.F.A. ATTORNEYS, P.A. C/O HUMPHREY PACHECKER 11890 S.W. 8th STREET SUITE 500 MIAMI, FL 33184

ARTICLE V INCORPORATOR(S)

The names and street addresses of the incorporator(s) to these Articles of Incorporation are:

President: ALFONSO J. ZERPA

2470 NW 102 PLACE, SUITE # 201

MIAMI, FL 33172

Vice-President: MARCELO NARANJO

1066 SUNFLOWER CIR. WESTON, FLORIDA 33327

Treasure: JUAN NARANJO

1066 SUNFLOWER CIR. WESTON, FLORIDA 33327

Secretary:

MARCOS NARANJO

1066 SUNFLOWER CIR. WESTON, FLORIDA 33327

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10 day of April., 2002.

ALFONSO J.ZÉRPA

PRESIDENT

FILED 02 MAY 22 PM 1:41

CERTIFICATE OF DESIGNATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: NARANJO GENERAL MULTI-SERVICES
- 2. The name and address of the registered agent and office is:

N.A.F.A.ATTORNEYS P.A.

(NAME)

2470 NW 102 PLACE, SUITE # 201

(ADDRESS)

MIAMI, FLORIDA 33172 (CITY/STATE/ZIP CODE)

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.

Signature. ALFONSO J. ZERFA

April 10, 2002.

Date