Division of Corporations



Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Fax Number ; (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

# naranjo investment corporation

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

10/14/02 3:23 PA 97:SI

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



#### ARTICLES OF INCORPORATION

# NARANJO INVESTMENT CORPORATION

The undersigned incorporators, for the purpose of Corporation under the Florida Business Act, bereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the Corporation is NARANIO INVESTMENT CORPORATION

#### ARTICLE II PRINCIPAL OFFICE

The principal place of Business of this Corporation shall, 300 SW 64 Way, Pembroke Pines, Fl 33023

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issued is Five Thousand (5.000) shares; One Dollar par value each (\$1.00), common shares of stock.

#### ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

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#### ARTICLE V PURPOSE

The purpose for which the corporation is to operate in any lawful business allowed in the States of Florida. The Articles of Incorporation along with the By-laws of said corporation will govern.

#### ARTICLE VI

The initial address of the principal office and place of business of the corporation shall be: 300 SW 64 Way Pembroke Pines, Fl 33023

#### ARTICLE VII

This Corporation shall have initially One (1) Directors and the name and address is as follow;

CARLOS A NARANJO

300 SW 64 Way Pembroke Pines, Fl 33023

#### ARTICLE VIII

The officers and shareholders of the Corporation is the following:

NUMBER

NAME

TITLE

OF SHARES

Carlos A Nacanjo

President, Secretary, And Treasury 5.000

#### ARTICLE IX

# REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office is:

RAFAEL J. RODRIGUEZ, 701 N. State Road 7, Hollywood, FL 33021

Having been named as registered agent and to accept service of progress 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 may position as Registered Agent.

Signature

RAFAEL L RODRIGUE?

Date:

October 14, 2002

#### ARTICLE X

The Article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

#### ARTICLE XI

The power to adopt, alter, amend of repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so emitted by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification.

ROTAL P. 85%

# 4020007

#### ARTICLE XII

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unmissed or treasury shares.

#### ARTICLE XIII

The name and street address of the incorporator is:

RAFAEL J. RODRIGUEZ, 701 N State Rd 7, Hollywood, FL 33021

Signature of Incorporator

RAFAEL J. RODRIGUEZ

Dated this, 14 day of October, 2002.

The foregoing instrument was instrument was acknowledged before me the  $14^{th}$  day of October, 2002.

(STATE OF FLORIDA COUNTY OF BROWARD)

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MY COMMISSION & CO 18912

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BY THE MARIANT MARIANT MARIANTAL INC.

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