

01/30/2003 20:35 FAX

001

Division of Corporations

Page 1 of 2

P03000011597

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000037194 5))

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 : RUIZ & CO., INC.
Account Number : 110116001462
Phone : (305) 828-1277
Fax Number : (305) 828-6855

FLORIDA PROFIT CORPORATION OR P.A.

Narrow Technologies, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED
03 JAN 30 AM 7:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000037194-5

**ARTICLES OF INCORPORATION
OF
Narrow Technologies, Inc.**

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

FILED
03 JAN 30 AM 7:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Narrow Technologies, Inc.
The principal place of business of this corporation shall be:
9491 NW 45th Street
Miami, Florida 33178

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: (1000)
ONE THOUSAND @ \$.10 par value per share.

ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.

Aud# H03000037194-5

H03000037194-5

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold officer the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Kishel Vieira
Alvaro Palacios
9491 NW 45th Street
Miami, Florida 33178

ARTICLE VI AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the shareholders herein are subject to this reservation.


ARTICLE VII INCORPORATOR (S)

The name(s) and street address (es) of the Incorporator(s) to this articles of incorporation is (are):

Alvaro Palacios
9491 NW 45th Street
Miami, Florida 33178

IN WITNESS WHEREOF, the undersigned Incorporator (s) has (have) executed these Articles of Incorporation this 20th day of January 2003.

Signature(s) of Incorporator(s)

X 
X _____

H03000037194-5

H03000037194-5

FILED
03 JAN 30 AM 7:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, 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: Narrow Technologies, Inc.
2. The name and address of office for registered agent is:
Alvaro Palacios
9491 NW 45th Street
Miami, Florida 33178

SIGNATURE: X

TITLE: Officer

DATE: January 20, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: X

DATE: January 20, 2003