

P03000150174

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.

((H03000335227 3)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

431 enterprises, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 12 AM 8:22

FILED

403 000 335227

**ARTICLES OF INCORPORATION
OF
431 ENTERPRISES, INC.**

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

431 ENTERPRISES, INC.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - AUTHORIZED CAPITAL STOCK

The amount of capital with which this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Hundred Dollars (\$100.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than one hundred (\$100.00) dollars.

ARTICLE V - TERM OF EXISTANCE

This Corporation shall have perpetual existence.

ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of principal office of the Corporation shall be:

11402 NW 41 Street,
Suite 202
City of Doral, Florida 33178

ARTICLE VII - DIRECTORS

1. The number of Directors of this Corporation shall be no less than (1).

403 000 335227

FILED

03 DEC 12 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The names and street address of each member of the first Board of Directors are as follows:

Humberto Naranjo	President	17451 NW 52 Place
	Vice President	Miami, FL 33055
	Secretary	
Gilberto Naranjo	Treasurer	14900 Dunburton Place
		Miami Lakes, Florida 33014

ARTICLE VIII - SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

Humberto Naranjo	17451 NW 52 Place
	Miami, FL 33055

ARTICLE IX - REGISTERED AGENT

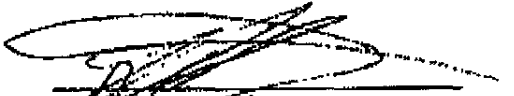
The Name of the Registered Agent is:

Michelle G. Torres

The street address of the initial Registered Office of this Corporation shall be:

11402 NW 41 Street, Suite 202, Miami, Florida 33178

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 10th day of October, 2003.


Humberto Naranjo

H03000335277

The Undersigned whose street address is 11402 NW 41 Street, City of Doral, Florida.
33178 accepts the designation as Registered Agent as is contained in the above articles.

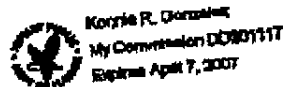
Michelle G. Torres
Michelle G. Torres

State of Florida
County of Dade

BEFORE ME, this day personally appeared Humberto Naranjo and Michelle G. Torres, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated.

WITNESS my hand and official seal at Miami Dade County, Florida this 10th day of October 2003.

Konnie R. Gonzalez
Konnie Gonzalez
Notary Public



FILED
03 DEC 12 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000335277