# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : HUBCO

Account Number : 104662003400 : (516)935-3940 : (516)935-3088 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

## Natalie Express Inc.

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

Electronic Filing Menu

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### ARTICLES OF INCORPORATION

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

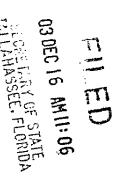
The name of the corporation shall be:

# Natalie Express Inc.

ARTICLE II PRINCIPAL OFFICE

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

Natalie Express Inc. 3515 W. 76 Street, Unit 1 Hialeah, FL 33018



### ARTICLE III SHARES

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

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Carolina Lahera 3515 W. 76 Street, Unit 1 Hialeah, FL 33018

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

# ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(cs) and title(s) to these Articles of Incorporation is(arc):

Carolina Lahera - 3515 W. 76 Street, Unit 1, Hialeah, FL 33018 - President Benito Lahera - 3515 W. 76 Street, Unit 1, Hialeah, FL 33018 - Vice President

### ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carolina Lahera - 3515 W. 76 Street, Unit 1, Hialeah, FL 33018 Benito Lahera - 3515 W. 76 Street, Unit 1, Hialeah, FL 33018

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of December 2003.

Benito Lahera - Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the corporation is:     | Natalie Express Inc.                       | <u></u>  |     |  |
|--|--|----------|-----|--|
| 2. The name and address of the registe | red agent and office is:                   | TAL      | 03  |  |
|  | Carolina Lahera                            | LAR      | DEC | k gr Me  |
|  | Name                                       | ASSE     | 5   | The state of the s |
|  | 3515 W. 76 Street, Unit 1                  | <u> </u> | =   |  |
|  | (P.O. Box or Mail Drop Box NOT Acceptable) | STAT     | ==  | O  |
|  | Hialeah, FL 33018                          |          | 90  |  |
|  | (Clty / State / Zip)                       |          |     |  |

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Carolina Lahera SIGNATURE December 15, 2003

(Date)