

P040000 38535

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

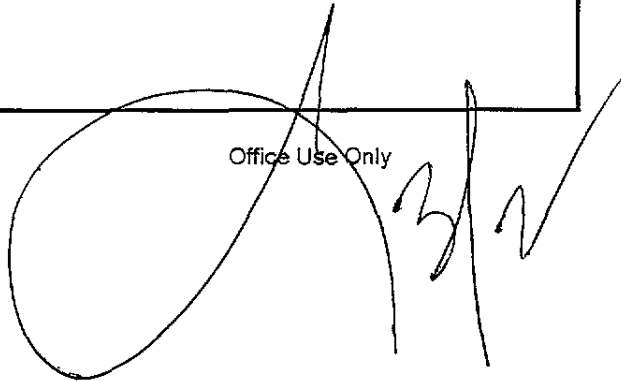
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2004 FEB 27 P 12:35
RECEIVED
04 FEB 27 AM 10:53
EFFECTIVE DATE
2-23-04
FILED

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NINE BROTHERS OF BATABANO, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Nine Brothers of Batabano, Inc

2004 FEB 27 P 12: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned subscribers, natural persons or licensed corporation competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME.

The name of the corporation is: Nine Brothers of Batabano, Inc.

EFFECTIVE DATE
2-23-04

ARTICLE II. NATURE OF BUSINESS.

The general nature of business is for the purpose of transacting any or lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE III. DURATION.

This corporation is to exist perpetually commencing on the date of execution of these articles.

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue One Hundred shares of One Dollar (\$1.00) par value common stock.

ARTICLE V. OFFICE AND ADDRESS OF REGISTER AGENT.

The principal place of business of this corporation is Hialeah, Florida and its mailing address is 1670 West 31st Place, ~~Hialeah~~, Florida 33012.

The registered agent of this corporation is:

Jesus Gato
280 West 31 Street
Hialeah, Florida 33012

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Accepted by: _____


Jesus Gato

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

The corporation may have one or more directors, initially the number of directors may be either increased or diminished from time to time by the by-laws, but shall not be less than one.

The names and addresses of the directors are:

Jesus Gato
280 West 31st Street
Hialeah, Florida 33012

Eduardo Gato
11259 SW 6th Street
Miami, Florida 33157

ARTICLE VII. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by the law.

ARTICLE VIII. AMENDMENT.

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. INCORPORATORS.

The names and addresses of the persons signing these Articles of Incorporation are:

Jesus Gato
280 West 31st Street
Hialeah, Florida 33012

Eduardo Gato
11259 SW 6th Street
Miami, Florida 33174

The undersigned subscribers have executed these Articles of Incorporation this February 23rd, 2004.



Jesus Gato, President



Eduardo Gato, Vice President

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TALLAHASSEE, FLORIDA