

May 03 04 09:08a

ECFS

305-444-4977

p. 1

Division of Corporations

Page 1 of 1

P04000071799

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.

(((H04000096751 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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
04 MAY -3 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NAUTICA PROPERTIES, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

((H04000096751)))

ARTICLES OF INCORPORATION
OF
NAUTICA PROPERTIES, INC.

FILED
04 MAY -3 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is NAUTICA PROPERTIES, INC.

ARTICLE II. NATURE OF BUSINESS

NAUTICA PROPERTIES, INC. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of NAUTICA PROPERTIES, INC. is perpetual.

ARTICLE IV. CAPITAL STOCK

NAUTICA PROPERTIES, INC. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principle address of NAUTICA PROPERTIES, INC. is:

4160 W 16th Ave. Ste. 100
Hialeah, FL 33012

(((H04000096751)))

ARTICLE VI. MAILING ADDRESS

The mailing address of NAUTICA PROPERTIES, INC. is:

2588 S.W. 27th Avenue
Miami, FL 33133

ARTICLE VII. REGISTERED AGENT

The name and address of the initial registered agent of this corporation are:

Consulting Services of South Florida, Inc.
2588 SW 27th Avenue
Miami, FL 33133

ARTICLE VIII. INITIAL DIRECTORS

NAUTICA PROPERTIES, INC. shall have 2 directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Julio R. More, Jr.

1370 NW 161st Ave.
Pembroke Pines, FL 33028

Norma Hernandez-More

1370 NW 161st Ave.
Pembroke Pines, FL 33028

((H04000096751)))

ARTICLE IX - OFFICERS

The officers of this Corporation shall be a President, one or more Vice-Presidents, a Secretary and Treasurer, and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

The names and addresses of the initial Officers are:

Julio R. More, Jr.
President/Vice-President/Director
1370 NW 161st Ave.
Pembroke Pines, FL 33028

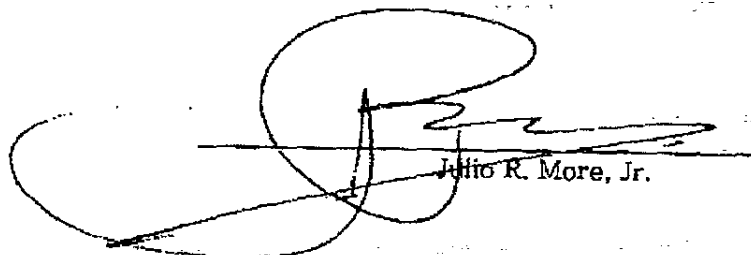
And

Norma Hernandez-More
Secretary/Director
1370 NW 161st Ave.
Pembroke Pines, FL 33028

ARTICLE X. INCORPORATOR

The name and address of the incorporator of this corporation is:

Julio R. More, Jr.
1370 NW 161st Ave.
Pembroke Pines, FL 33028



Julio R. More, Jr.

(((H04000096751)))

ACCEPTANCE OF APPOINTMENTOFREGISTERED AGENTSECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY -3 AM 8:53

FILED

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 designating the registered office/registered agent, in the state of Florida.

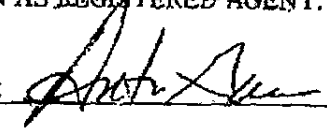
1. The name of the corporation is: NAUTICA PROPERTIES, INC.

2. The name and address of the registered agent and office is:

Consulting Services of South Florida, Inc.
2588 SW 27th Avenue
Miami, FL 33133

SIGNATURE TITLE President / Vice President / DirectorDATE April 27, 2004

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE DATE April 27, 2004