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**LAZARUS CORPORATE FILING SERVICE**

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

1. N & M CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 24, 2005

LAZARUS

SUBJECT: N & M CORP.  
Ref. Number: W05000009550

RECEIVED  
05 FEB 24 PM 3:48  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for N & M CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 305A00012950

**ARTICLES OF INCORPORATION**

**OF**

*INTIHOATANA CORP.*

**FILED**

2005 FEB 24 A 8: 22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I - Name**

The name of this corporation is *INTIHOATANA CORP.*

**Article II - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

**Article III - Capital Stock**

This corporation is authorized to issue FIVE hundred (500) shares of ONE and No/100 (\$ 1.00) DOLLAR par value common stock.

**Article IV - Preemptive Rights**

Every shareholder, upon the sale for cash of any new common stock of this Corporation shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article V - Initial Registered Office**

The street address of the initial registered office and principal office of this corporation is: 7256 N.W. 25TH ST. MIAMI, FL. 33122

**Article VI - Initial Board of Directors**

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The initial director(s) of this corporation is (are):

NAME	ADDRESS
CLAUDIO MENICOCCHI	6950 S.W. 133 ST. MIAMI, FL. 33156.
JOSE F. NORIEGA	MONTEROSA 265 APT. 40 SURCO, LIMA, PERU.

## Article VII - Initial Officers

The name and street addresses of the initial officers of this corporation are:

Name	Title	Address
CLAUDIO MENICOCCI	PRESIDENT	6950 S.W. 133 ST. MIAMI, FL. 33156
JOSE F. NORIEGA	SEC./TREAS.	MONTEROSA 265 APT. 40 SURCO, LIMA, PERU

## Article VIII - Incorporator

The name and address of the person signing these articles is:  
CLAUDIO MENICOCCI 6950 S.W. 133 ST. MIAMI, FL. 33156.

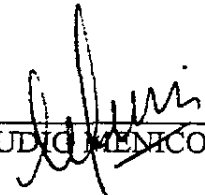
## Article IX - Indemnification


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

## Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18TH DAY OF FEBRUARY, 2005.

  
\_\_\_\_\_  
CLAUDIO MENICOCCI

  
\_\_\_\_\_  
JOSE F. NORIEGA

**CERTIFICATE OF DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**FILED**

2005 FEB 24 A 8: 22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WITNESSETH:

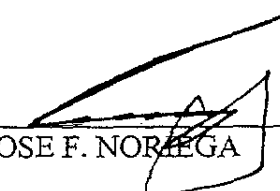
That *INTIHOATANA CORP.*  
desiring to organize under the laws of the State of Florida, which  
will have its principal office in the State of Florida, County of Miami-Dade, has named  
CLAUDIO MENICOCCI as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

*INTIHOATANA CORP.*

Having been named by the first Board of Directors of \_\_\_\_\_ to accept service of  
process for the above stated corporation, at the place designated in this certificate, I  
hereby agree to act in the capacity of Registered Agent for said corporation, and agree to  
comply with the applicable provisions of the Florida Statutes, this 18TH DAY OF  
FEBRUARY, 2005.

  
\_\_\_\_\_  
CLAUDIO MENICOCCI

  
\_\_\_\_\_  
JOSE F. NORIEGA