

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

## NEINBIRA CORP.

Certificate of Status	O
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ELCKETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

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NEINBIRA CORP.

ARTICLEI

The name of the Corporation is:

NEINBIRA CORP.

**ARTICLE II** 

The period of its duration is perpetual.

#### ARTICLE III

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

The Corporation's principal office is located at: 6220 Johnson Street
Hollywood, FL. 33024

#### **ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is 100 of the par value of ONE DOLLAR (\$1.00) each.

YADIRA CLEMENTINA MOREL, ESQ. 236 Valencia Avenue Coral Gables, FL 33134 (305) 448-0012

#### ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of: \$100.00, consisting of money, labor done or property actually received.

#### ARTICLE VI

The street address of its initial registered offices is 6220 Johnson Street, Hollywood, Florida, 33024, and the name of its initial registered agent at such address is ROSINIS DARIO HERNANDEZ VALERIO.

## ARTICLE VII

The number of directors constituting the initial board of directors is 1 and the name(s) and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Position.

Address

ROSINIS DARIO HERNANDEZ VALERIO President

6220 Johnson Street Hollywood,FL 33024

### ARTICLE VIII

The name and address of each incorporator is:

Name

Mailing Address

ROSINIS DARIO HERNANDEZ VALERIO

6220 Johnson Street Hollywood, FL 33024

#### ARTICLE IX

The name and address of the person signing these articles is:

ROSINIS DARIO HERNANDEZ VALERIO

6220 Johnson Street Hollywood, FL 33024 IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 422 day of Quely 2005.

BOSINIS DARIO HERNANDEZ VALERIO

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared 105 m/s DAR to Hermanish UACER to known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 2 day of \_\_\_\_\_, 2005.

NOTARY PUBLIC

My Commission Expires:

DOTAL NOTARY SALL

LOURDES BALZER

MOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. DD146335

MY COMMISSION EXP. SEPT 42006

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SECRETARY OF STATE IALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: NEINBIRA CORP.
- The name and address of the registered agent and office is: ROSINIS DARIO HERNANDEZ VALERIO 6220 Johnson Street Hollywood, FL 33024

Signature:

Title:

Registered Agent

Date:

July 5, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signatur

Date:

ly 5, 2005