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CORPORATION(S) NAME

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) Annual Report

CR2E031 (R8-85)

# ARTICLES OF INCORPORTION OF

N. Blumengold Enterprises, Inc. .

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

#### **ARTICLES 1 - NAME**

The name of the corporation is N. Blumengold Enterprises, Inc.

#### **ARTICLE 11 - DURATION**

The Corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

## **ARTICLE 111 - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business. The primary purpose of which is to operate as a Real Estate Salesperson for both Selling, Buying and Managing Properties.

# ARTICLE 1V - STATED CAPITAL

The corporation is authorized to issue 1,000 shares of no par value common stock. Each outstanding share, regardless of class, shall be

entitled to one (1) vote on each matter submitted to a vote at a meeting of the stockholders.

The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shares shall be deemed to be fully paid and non assessable.

#### ARTICLE V – BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors by resolution of the stockholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the stockholders.

The Corporation shall have (2) directors initially. The number of

Directors may thereafter increase or decrease from time to time in accordance with the By-Laws of the Corporation.

The names and the street addresses of the initial Directors who shall hold office until his/her successors, who shall be chosen at the first meeting of the stockholders have been qualified shall be.

Nella Blumengold 11630 SW 144<sup>th</sup> Ave. Miami, Florida 33186 Myron Blumengold 11630 SW 144<sup>th</sup> Ave. Miami, Florida 33186

## ARTICLE V1 – INDEMNIFICATION

The Corporation shall indemnify any present of former Office or Director, or Person exercising powers and duties of the Directors, to the full extent now or hereafter permitted by law.

#### ARTICLE V11 - BY LAWS

The power to adopt, repeal By-Laws shall be vested in the Board of Directors and the Stockholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors

#### ARTICLE VIII - AMENDEMENTS

The corporation reserves the right to amend of repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE 1X – INCORPORATION

The name and address of the incorporator to these Articles of Incorporation is.

NAME

ADDRESS

James E. Tice 16220 SW 280th street Homestead, Florida 33031

# ARTICLE X - INITIAL REGISTERED AGENT

The Street address of the initial registered office of the Corporation is 11630 SW 144<sup>th</sup> Ave. Miami, Florida 33186 and the name of the registered agent of the Corporation at that address is Jmaes E. Tice.

CERTIFICATE – DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF THE PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MÂY BE SERVED.

In compliance with section 607.034 Florida Statute the following is submitted: N. Blumengold Enterprises, Inc. desiring to organize or qualify under the laws of the State of Florida, with its

principal place of business at 11630 SW 144<sup>th</sup> Ave. Miami, Florida 33186 has named James E. Ticc located at that address to accept service of the process within the State of Florida

Signature

lames E. Tice

Title:

Incorporator

Date

September 28, 2006

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties

Signature

Resident Agent James E. Tice

Date September 28, 2006

IN WITNESS WHEREOF, The undersigned, as incorporator, does hereby execute these Articles of Incorporation this 28<sup>th</sup> Day of September, 2006.

Signature

Incorporator James E. Tice

Date September 28, 2006