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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : WILLIAM J. STRANGE

Account Number: 119980000052
Phone: (305)267-2767
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FLORIDA PROFIT/NON PROFIT CORPORATION

**NEMO'S REEF INC** 

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8/28/2007

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# ARTICLE OF INCORPORATION OF

#### NEMO'S REEF INC

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

NEMO'S REEF INC

The principal place of business of this corporation shall be:

8140 WEST 30th CT HIALEAH, FLORIDA 33018

# **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

500

\$1.00

Common Stock

#### ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 1325 S.W 87<sup>TI</sup> Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775 H07000216184



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#### ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (arc) elected, is (are):

# **BOARD OF DIRECTORS:**

OFFICER'S TITLE

NAME

**ADDRESS** 

President:

JESUS LANA

8140 WEST 30<sup>TH</sup> CT

HIALEAH, FLORIDA 33018

Secretary /Treasury:

EYRA TOLEDO

8140 WEST 30TH CT

HIALEAH, FLORIDA 33018

Vice President:

JORGE CABALLERO

8140 WEST 30<sup>™</sup> CT

HIALEAH, FLORIDA 33018

# ARTICLE VI - INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME JESUS LANA ADDRESS

8140 WEST 30TH CT

HIALEAH, FLORIDA 33018

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)

executed these Articles of Incorporation this\_

day of ALLACE

, 2007.

incorporator(s) Signature(s) of

WILLIAM/J. STRANGE

1325 S.W 87TH Avc. - Miami , Florida 33174

PHONE (305)267-2767 FAX (305)227-2775

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# ARTICLE VII

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, arc as follows:

NAME

NO. OF SHARES

JESUS LANA

ADDRESS 8140 WEST 30<sup>TH</sup> CT HIALEAH, FLORIDA 33018

500

SUBSCRIBER: JESUS LANA

# **CERTIFICATE OF DESIGNATION**

WILLIAM J. STRANGE 1325 S.W 87<sup>TH</sup> Ave. – Miami , Florida 33174 PHONE (305)267-2767 (305)227-2775 FΛX

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

NEMO'S REEF INC.

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

NAME JESUS LANA	ADDRESS 8140 WEST 30 <sup>TH</sup> CT HIALEAH, FLORIDA 33018	SECRETAGE ALLAHAS	
SIGNATURE		SPECTED STATES	,
TITLE PRESIDENT		LENG STATE STAT STAT	
DATE <u>08/24/07</u>	•	ラ ( ) で (	•

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.

**SIGNATURE** 

DATE

WILLIAM J. STRANGE 1325 S.W 87<sup>TH</sup> Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775