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### FLORIDA PROFIT/NON PROFIT CORPORA

#### NATAJAHN, INC.

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December 18, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: NATAJAHN, INC.

REF: W07000060975

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The last 3 pages of your document are not legible.,

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Becky McKnight Regulatory Specialist II New Filing Section FAX Aud. #: E07000300596 Letter Number: 607A00070469

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# ARTICLES OF INCORPORATION OF NATAJAHN, INC.

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

#### Article 1. Name

The name of this corporation is NATAJAHN, INC.

#### Article 2. Principal Office

The principal office and the mailing address of the corporation is: 18713 SW 76<sup>th</sup> Court, Cutter Bay, Florida 33157

#### Article 2. Duration

The period of its duration is perpetual. It shall commence its existence upon the filling of these Articles of incorporation with the Secretary of State of Florida.

#### Article 3. Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

#### Article 4. Capital Stock

The corporation is authorized to issue One Hundred (100) shares at Fifty (\$50) Dollars par value.

Prepared By:
Daniel Sanchez-Gelarraga, Esq.
Florida Bar No. 660541
1313 Ponce de Leon Boulevard
Sulte 301
Coral Gables, Florida 33134
(305) 445-5351

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#### Article 5. Initial Registered Office and Agent

The name and address of the initial registered agent of this corporation is: Johnny Lozada-Correa, 18713 SW 76<sup>th</sup> Court, Cutler Bay, Florida 33157.

#### Article 6. Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is: Johnny Lozada-Correa, 18713 SW 76<sup>th</sup> Court, Cutter Bay, Florida 33157.

#### Article 7. Incorporators

The name and address of the Incorporator signing these Articles of Incorporation are: Daniel Sanchez-Galarraga, 1313 Ponce de Leon Bivd., Suite 301, Coral Gables, Florida 33134.

#### Article 8. Amendment of Articles

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

#### Article 9, Pre-emptive Rights

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares), of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30)

days of receipt of a notice in writing from the corporation, stating the prices, terms, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

#### Artiple 10. Removal of Directors

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed, with or without cause, by a vote of the holders of the majority of the shares then entitled to vote at an election of directors.

#### Article 11, Indomnification

The corporation may be empowered to indemnify any officer or director in the manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

#### Article 12. Amendment

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors and approved at a stockholders meeting by a majority of the shares entitled to vote thereon.

In Witness Whereof, the undersigned incorporator executed these Articles of Incorporation this 51/4 day of December, 2007.

Daniel Sanchez-Galarraga, Incorporator State of Florida ) ss County of Miami-Dade )

Before me, the undersigned authority, personally appeared Daniel Sanchez-Galarrega known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

Sworn to and subscribed before me on this 54 day of December, 2007

\* ADD 593/69

Notary Public, State of Florida

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND DESIGNATING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That NATAJAHN, INC., desiring to organize under the laws of the State of Florida with its principal office, as Indicated in the Articles of Incorporation in the City of Cutler Bay, County of Miami-Dade, State of Florida, has named Johnny Lozada-Correa, located at 18713 SW 76<sup>th</sup> Court, Cutler Bay, Florida 33157, as its registered agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

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SEURETARY OF STATE

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