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**Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

NATAN CONSTRUCTION INC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu
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ARTICLE V

THIS CORPORATION shall have perpetual existence.

ARTICLE VI

THE PRINCIPAL office of the Corporation shall be located at:

3008 NE 210 STREET AVENTURA FLORIDA 33180

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE VII

The Board of Directors, who need not be stockholders of the corporation, shall manage THE BUSINESS of the Corporation. The number of the Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE VIII

THE NAMES and mailing addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

GLORIA BOTERO
3008 NE 210 STREET AVENTURA FLORIDA 33180

OFFICERS

GLORIA BOTERO

PRESIDENT/DIRECTOR

((H09000015056)))

ARTICLE IX

THE NAMES and mailing addresses of each of the Incorporators to this Certificate of Incorporation are as follows:

GLORIA BOTERO
3008 NE 210 STREET AVENTURA FLORIDA 33180

ARTICLE X

THIS CORPORATION shall have full power to carry on and transact each or all of the business enumerated in Article II of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE XI

THIS CORPORATION shall have the power to issue the whole or any part, as determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE XII

UPON ELECTION of the Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law, whether said stock shall be fully or partially paid, unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

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

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted,
compliance with said Act: That

3008 NE 210 STREET AVENTURA FLORIDA 33180

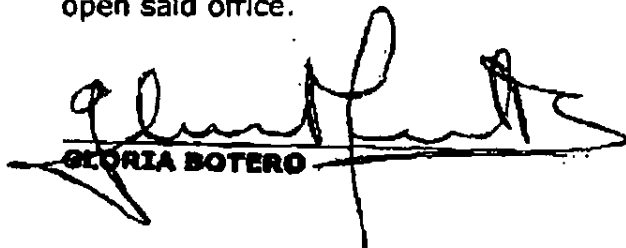
principal office, as indicated in the Articles of Incorporation, in the City of
MIAMI, County of **DADE**, State of Florida has named:

GLORIA BOTERO
3008 NE 210 STREET AVENTURA FLORIDA 33180

as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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


GLORIA BOTERO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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