

P09000168272444Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000168272 3)))



H090001682723ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696**FILED**
2009 JUL 22 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA PROFIT/NON PROFIT CORPORATION****N.B.C.A., INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED STATE
DEPARTMENT OF STATE
09 JUL 22 PM 4:48

Electronic Filing Menu

Corporate Filing Menu

Help

(4)

409000168272

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE 1 – NAME

The name of the corporation shall be:

N.B.C.A., INC.

ARTICLE 2 – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5781B NW 151 Street
Miami Lakes, FL 33014

ARTICLE 3 – SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares; \$1.00 par value.

ARTICLE 4 – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose A. Piniella
5781B NW 151 Street
Miami Lakes, FL 33014

FILED
2009 JUL 22 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

409000168272

ARTICLE 5 – INCORPORATOR

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

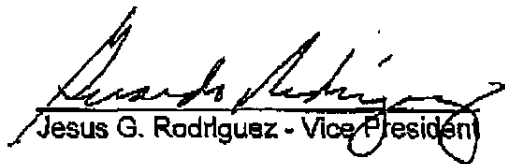
**Jose A. Piniella
5781B NW 151 Street
Miami Lakes, FL 33014**

ARTICLE 6 – DIRECTORS

**Jose A. Piniella - President
5781B NW 151 Street
Miami Lakes, FL 33014**

**Jesus G. Rodriguez – Vice President
5781B NW 151 Street
Miami Lakes, FL 33014**

The undersigned incorporator has executed these Articles of Incorporation this
21st day of July, 2009.


Jesus G. Rodriguez - Vice President

H09000168272

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

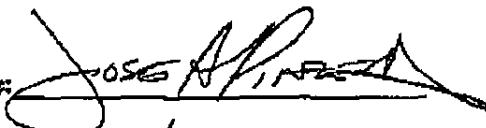
Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is : N.B.C.A., Inc.
- 2.- The name and address of the registered agent and office is:

Jose A. Piniella
5781B NW 151 Street
Miami Lakes, FL 33014

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:



Date:

7/21/2009

2009 JUL 22 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H09000168272