

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

NEPTUNO ENTERPRISES CORP.

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ARTICLE OF INCORPORATION

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NEPTUNO ENTERPRISES CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: NEPTUNO ENTERPRISES CORP.

The principal place of business of this corporation shall be: 5350 NW. 168 TERR. CAROL CITY .FL.33055

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 State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: $100 \times 10.00 = 1000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

LUIS A. GONZALEZ DIRECTOR
5350 NW. 168 TERR., CAROL CITY, FLORIDA 33053

- .

MANUEL AYALA ROJAS DIRECTOR 10824 SW. 2Dd.ST. APT. 220 MLAMI,FL.33174

OSCAR NIEVES FERNANDEZ DIRECTOR 425 E. 9 AVE. HIALEAH.FL.33010

RAUL RAMOS PINON DIECTOR
355 E. 6 ST. # 108 HIALEAH, FL 33010
ARTICLE VI INCORPORATOR (SI

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

LUIS A. GONZALEZ PRESIDENT (48 shares) MANUEL AYALA ROJAS SECRETARY(2 shares 5350 NW. 168 TERR. 10824 SW. 2nd.st. APT.220 MIAMI,FL.33174

OSCAR NIEVES FERNANDEZ VICE-PRESIDENT 425 E. 9 AVE. (48 shares) HIALEAH, FL. 33010

RAUL RAMOS PINON TREASURER
355 E. 6 ST. # 108 (2 shares)
HIALEAH, FL. 33010

The undersigned has (have) executed these Article of Incorporation this 27 th. day of July _______, 20 09 ___.

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENY/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0561 or 617.0501. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

٠.	The name of the corporation is:	
	NEPTUNO ENTERPRISES CORP.	
	The name and address of the registered agent and	of Fig. 9
	is LUIS A. GONZALEZ (Name)	JAL 28
	53,50 NW. 168 TERR.	SEE FU
	(F. O. BOX NOT ACCEPTABLE)	1: 03
	CAROL CITY, FLORIDA 33055 (CITY/STATE/ZIP)	P

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE FROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE 7-27-09