

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : FLORIDA RESEARCH & FILING SERVICES, INC.

Account Number : I20030000083 Phone : (850) 656-6446 Fax Number : (850) 942-6446

Enter the email address for this business entity to be used for futural annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION NUNEZ ACQUISITION CORP.

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12/24/2009

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>of</u>

NUNEZ ACQUISITION CORP.

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Nunez Acquisition Corp. The address of the principal office of this corporation shall be 18 Harborage Isle, Ft. Lauderdale, FL 33316 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be Atrium Registered Agents, Inc., and the name of the initial registered agent of the corporation at that address is 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Deborah Nunez
18 Harborage Isle,
Ft. Lauderdale, FL 33316 - President/Director

Mike Nunez -18 Harborage Isle, Ft. Lauderdale, FL 33316 - Secretary/Director

ARTICLE VII. INCORPORATOR

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

Florida Research & Filing Services, Inc. 1211 Circle Dr. Tallahassee, FL 32301

IN WITNESS WHEREOF, the undersigned agent of Florida Research and Filing Services, Inc. has executed these articles of incorporation on December 23, 2009.

Florida Research & Filing Services, Inc.

By: <u>Audial of</u>

H09000264146

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Nunez Acquisition Corp.

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

Atrium Registered Agents, Inc. 1500 San Remo Avenue, Suite 125 Coral Gables, Florida 33146 SECRETARY OF STATE

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: Kalent de Stammer

Date: December 23, 2009