

P9500020180

October 26, 1994

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

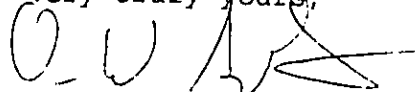
RE: Nereida, Inc.

Dear Sir or Madam:

Enclosed please find an original and one fully executed copy of the Articles of Incorporation for the above referenced corporation, together with our check in the amount of \$122.50 to cover your fees. Please return a certified copy of the Articles of Incorporation to the undersigned in the enclosed, self-addressed, stamped envelope.

Thank you for your courtesy and cooperation, and should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



ORLANDO SANTOS, JR.

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SECRETARY OF STATE
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RECEIVED
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OCT 27 1994
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 8, 1994

ORLANDO SANTOS, JR.
109 N.E. 1ST AVE.
MIAMI, FL 33132

SUBJECT: NEREIDA, INC.
Ref. Number: W94000024165

We have received your document for NEREIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 794A00048926

ARTICLES OF INCORPORATION
OF
NEREIDA OF MIAMI, INC.

FILED
SECRETARY OF STATE
55 MAR 13 AM 7:51

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is NEREIDA OF MIAMI, INC., and its address is 109 N.E. 1st Avenue, Miami, Florida, 33132.

ARTICLE II

Duration

The duration of the corporation shall be perpetual.

ARTICLE III

Purposes

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which

foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be of a single class, and shall have \$1.00 par value.

ARTICLE V

Registered Office and Agent

The street address of the initial registered office of the corporation is 109 N.E. 1st Avenue, Miami, Florida 33132, and the name of its initial registered agent at such address is ORLANDO SANTOS, JR.

ARTICLE VI

Directors

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial Board of Directors is:

RAMON MARTINEZ
109 N.E. 1st Avenue
Miami, Florida 33132

ARTICLE VII

Officers

The officers constituting the officers of the corporation shall be determined in accordance with the By-Laws, but shall not be less than a president and a secretary. The officers are:

RAMON MARTINEZ - President/Treasurer
ORLANDO SANTOS, Jr. - Secretary

ARTICLE VIII

Incorporator

The names and addresses of the Incorporators are:

RAMON MARTINEZ
109 N.E. 1st Avenue
Miami, Florida 33132


ORLANDO SANTOS, JR.
109 N.E. 1st Avenue
Miami, Florida 33132

ARTICLE IX

Indemnification

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 31 day of October,
1994.




ORLANDO SANTOS, JR.,
Incorporator

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 31st
day of October, 1994, by ORLANDO SANTOS, JR., who is personally
known to me or who has produced n/a as
identification and who did take an oath.

My commission expires:

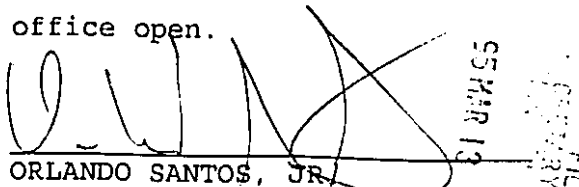
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES DEC 15, 1995
BONDED THRU GENERAL INS. UND.



Notary Public
Liss Perez
Printed Name

Acknowledgement of Appointment by Registered Agent

Having been named the registered agent for the above
corporation at the place designated in and foregoing Articles of
Incorporation, I hereby accept the same and agree to act in this
capacity, and agree to comply with the provisions of Florida law
relative to keeping the registered office open.



ORLANDO SANTOS, JR.
Registered Agent

55 MAR 13 AM 7:51
FILED
CLERK OF COURT
JULIA A. HARRIS