

P95000054991

DAVID M. GONSHAK

Attorney at Law

TELEPHONE 642-0722

1481 NORTHWEST SEVENTH STREET
MIAMI, FLORIDA 33125

95 JUL 13 PM 4:25

July 10, 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Secretary of State
State of Florida
The Capitol
P.O. Box 1327
Tallahassee, Florida 32314

400001537194
-07/13/95--01075--007
****122.50 ****122.50

ATTN: Division of Corporations

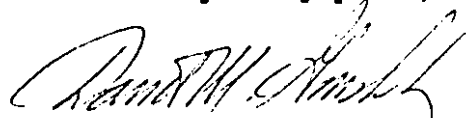
RE: NANABELLE CORPORATION

Dear Sir,

Enclosed herewith please find the original Articles of Incorporation of the above named corporation together with my check in the amount of \$122.50.

This check will cover the following: \$35.00 filing fee; \$52.50 certified copy; \$35.00 for Registered Agent Designation.

Very truly yours,



DAVID M. GONSHAK

DMG/ap
Enclosure

7-17-95

ARTICLES OF INCORPORATION

OF

NANABELLE CORPORATION

FILED

95 JUL 13 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this Corporation is: NANABELLE CORPORATION

Article II - Duration

This Corporation shall have perpetual existence.

Article III - Purpose

This Corporation is organized for the following purposes:

Real Estate Investments, including purchase, sale and retention,
and for the purposes of transacting any and all lawful business.

Article IV - Capital Stock

This Corporation is authorized to issue 100 shares, no par.

Article V - Preemptive Rights

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent
and Principal Office

The street address of the initial registered office of this Corporation is 1481 N.W. 7th Street, Miami, FL. 33125

and the name of the initial registered agent of this Corporation is
DAVID M. GONSHAK.

The principal office and mailing address is:

1481 N.W. 7th Street, Miami, FL. 33125

Article VII - Initial Board of Directors

This Corporation shall have two Director(s) initially. The number of Directors may be either increased or diminished from time to

time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

DAVID M. GONSHAK, 1481 N.W. 7th Street, Miami, FL. 33125

ISABELLE L. GONSHAK, 1481 N.W. 7th Street, Miami, FL. 33125

FILED
95 JUL 13 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VIII - Incorporation

The name and address of the person(s) signing these Articles of Incorporation is/are:

DAVID M. GONSHAK, 1481 N.W. 7th Street, Miami, FL. 33125

ISABELLE L. GONSHAK 1481 N.W. 7th Street, Miami, FL. 33125

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of July 19 95.

Acceptance

I understand and accept the duties of Registered Agent of the above Corporation.

David M. Gonszak
REGISTERED AGENT

David M. Gonszak
INCORPORATOR/SUBSCRIBER
Isabelle L. Gonszak
INCORPORATOR/SUBSCRIBER

STATE OF FLORIDA)
COUNTY OF DADE)ss.

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

DAVID M. GONSHAK AND ISABELLE L. GONSHAK

known to me to be the person^{sw}, executed the foregoing Articles of Incorporation. Both personally known. Oath not taken.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10th day of July, 19 95.

Aida C. Bell
NOTARY PUBLIC, State of Florida
at Large

My commission expires:

