

P96000010490

Naco Enterprises, Inc.  
(Requestor's Name)

2150 N.W. 22 Ave  
(Address)

Miami FL 33142  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

EXPIRATION DATE  
1-26-96

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

000001701270  
-01/30/96--01059--013  
\*\*\*\*122.50 \*\*\*\*122.50

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

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Examiner's Initials

FILED  
RECEIVED  
FEB 2 1995  
STATE  
OF  
FLORIDA  
TALLAHASSEE

# ARTICLES OF INCORPORATION

96 JAN 29 PM 1:32

EFFECTIVE DATE

1-26-96

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the information of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe, acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate set forth:

## ARTICLE ONE

The name of this Corporation (Which is hereinafter called the "Corporation") is:

**NACO ENTERPRISES, INC.**

## ARTICLE TWO

The general nature of business and the objects and purposes to be transacted and carried out are to do any and all things allowed and permitted to be done by Corporations under the statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extend as natural persons might or could do.

Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the Corporation, to do and perform any other act or thing, and to

exercise any all powers which a co-partnership or natural person could do and exercise, and which are now or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

#### ARTICLE THREE

The stock of this corporation shall be divided into One Hundred (100) Shares of stocks of non par value, all of one class, namely, common stock. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose; property, labor or services may be purchased or paid for with the capital stock; at a just valuation to fixed by the Board of Directors at a meeting called for that purpose.

#### ARTICLE FOUR

The principal place of business of the Corporation shall be at: 2450 NW 36TH ST MIAMI, FL 33142  
MAILING ADDRESS: CASA SANTOS, INC. 2150 N.W. 22ND AVENUE MIAMI, FLORIDA 33142.

With the privilege of having branch offices within and without the State of Florida.

ARTICLE FIVE

This Corporation shall have perpetual existence commencing on:

JANUARY 26TH, 1996

ARTICLE SIX

The names and addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen shall be:

PRESIDENT  
OSMAY ODUARDO  
1828 NW 19TH ST #2  
MIAMI FL 33125

TREASURER  
MILEDYS LOPEZ

SECRETARY  
RUBEN GARCIA

ARTICLE SEVEN

The number of Directors of the Corporation shall be:

THREE

ARTICLE EIGHT

The names and addresses of the President, Treasurer and Secretary, who shall hold the office until their successors are elected or appointed or have qualified are:

PRESIDENT  
OSMAY ODUARDO  
1828 NW 19TH ST #2  
MIAMI FL 33125  
100%

TREASURER  
MILEDYS LOPEZ

SECRETARY  
RUBEN GARCIA


26 JAN 29 PM 1:32

ARTICLE NINE

In compliance with Section 48.091, Florida Statutes the following:

FIRST THAT: Desiring to organize or qualify under the Laws of the State of Florida with its principal place of business in the City of Miami, State of Florida, has named as Registered Agent: OSMAY ODUARDO

Located at: 2450 NW 36TH ST, MIAMI, FL 33142  
Service of Process Within Florida.

  
\_\_\_\_\_  
Signature of Corporate Officer  
RUBEN GARCIA

DATE:

1/26/96

Having been to accept service of process for the above stated Corporation, at the place designated in this Certification, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Signature of Registered Agent

Date

1/24/96

## ARTICLE TEN

The Incorporator(s)-Subscriber(s) of this Corporation are:

PRESIDENT  
OSMAY ODUARDO  
1828 NW 36TH ST  
MIAMI FL 33142

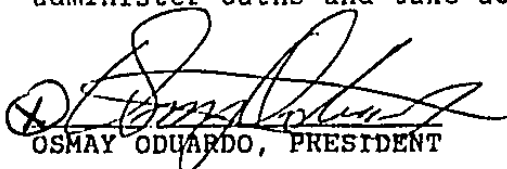
TREASURER  
MILEDYS LOPEZ

SECRETARY  
RUBEN GARCIA

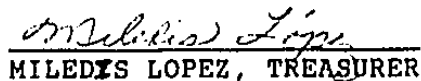
IN WITNESS WHEREOF, we have hereunto set our hands and seals,  
and acknowledged to be filed in the office of the Secretary of  
State the foregoing Certificate of Incorporation, this 26th day of  
January of 1996.

COUNTY OF DADE  
STATE OF FLORIDA

BEFORE ME, the undersigned authority, duly authorized to  
administer oaths and take acknowledgments, personally appeared:

  
OSMAY ODUARDO, PRESIDENT

1/26/96  
DATE

  
MILEDYS LOPEZ, TREASURER


1/26/96  
DATE

  
RUBEN GARCIA, SECRETARY

1/26/96  
DATE

And each severally acknowledged before me that he signed the foregoing Certificate of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal at the City of Miami, County of Dade, State of Florida, this 26th day of January of 1996.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

