

P96000027481

CHRISTOPHER M. RUNDLE, P.A.

ATTORNEY AT LAW
3020 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134
(305) 500-0088
TELECOM (305) 443-0850

FILED

96 MAR 22 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 19, 1996

To the Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee Florida 32314

RE: NAJUAL BROTHERS INC.

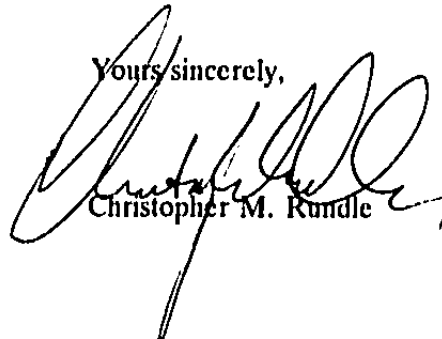
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****122.50 ****122.50

Dear Sir,

Enclosed please find Original and one copy of Articles of Incorporation for
NAJUAL BROTHERS INC. A check for \$122.50 for filing the same corporation is also
included.

Your attention to this matter would be greatly appreciated.

Yours sincerely,



Christopher M. Rundle

PH

CMR:ar
Encl.
NAJUALBROSESTATEAPI.

w96-6801

ARTICLES OF INCORPORATION

OF

NAJUAL BROTHERS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby enters these Articles of Incorporation for the purpose of establishing a corporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be **NAJUAL BROTHERS INC.**

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The corporation hereby formed shall have the power to purchase, lease or otherwise acquire by bequest, devise, gift, or other means, and to hold, own, manage, or develop, and to mortgage, hypothecate, deed in trust, sell, convey, exchange, option, subdivide, or otherwise dispose of real and personal property of every class and description and any estate or interest therein, as may be necessary or convenient for the proper conduct of the affairs of the corporation, without limitation as to amount or value, in any of the states, districts, or territories of the United States, and in any and all foreign countries, subject to the laws of any such states, districts, territories, or countries.

ARTICLE IV

This corporation shall have the power

- i. to take, buy, exchange, lease or otherwise acquire real property and any interest or right therein, and to hold, own, operate, control, maintain, manage, and develop such

property and interests in any manner that may be necessary.

useful, or advantageous for the purposes of this corporation.

- ii. to erect, construct, maintain, improve, rebuild, enlarge, alter, manage and control, directly or through ownership of stock in any corporation, any and all kinds of buildings, houses, stores, offices, shops, warehouses, factories, mills, machinery, and plants, and any and all other structures and erections that may at any time be necessary, useful, or advantageous for the purposes of the corporation.
- iii. to take, purchase, or otherwise acquire, and to own and hold such personal property, chattels, chattels real, rights, easements, privileges, choices in action, notes, bonds, mortgages, and securities as may lawfully be acquired and held by corporations under the laws of the State of Florida and the United States.

ARTICLE V

This corporation may conduct and carry on its business or any branch thereof in any state or territory of the United States or in any foreign country in conformity with the laws of such state, territory, or foreign country, and to have and maintain in any state, territory, or foreign country a business, office, plant, store, or other facility.

ARTICLE VI

This corporation may acquire all or any part of the good will, rights, franchises, property, and business of any person, firm, association, or corporation engaged in any business similar to the business of this corporation, and to pay for it in cash or in stock or obligations of the corporation or otherwise, and to hold, utilize, enjoy, and in any manner dispose of the whole or any part of the rights and properties so acquired, and to assume in connection therewith any liabilities of any such person, firm, association, or corporation, and to conduct in a lawful manner the whole or any part of the business thus acquired.

ARTICLE VII

This corporation may

- i. hire and employ agents, servants, and employees, and enter into agreements

of employment and collective bargaining agreements, and act as agent, contractor, trustee, factor, or otherwise, either alone or in company with others.

- ii. promote or aid in any manner, financially or otherwise, any person, firm, association, or corporation, and to guarantee contracts and other obligations.
- iii. let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform, and carry out, contracts and arrangements of every kind and character with any person, firm, association, or corporation, or any government or authority or subdivision or agency thereof.
- iv. carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to have and to exercise all powers conferred by the laws of the State of Florida and the United States on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

ARTICLE VIII

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

ARTICLE IX

The total authorized capital stock of this corporation shall be one thousand (1,000) shares of common stock at a par value of One (1.00) Dollar per share.

ARTICLE X

The street address of this corporation's initial principal office is as follows:

3031 Brickell Avenue, Miami, Florida.

ARTICLE XI

The address of the corporations registered office is **3929 Ponce de Leon Blvd. City of Coral Gables,, County of Dade, State of Florida.** The corporation's initial registered agent at such address is Christopher M. Rundle.

ARTICLE XII

The business of the corporation shall be conducted by a Board of Directors, the number of members of which shall, except for the initial Board, be determined by the Bylaws, but shall never be fewer than two (2).

ARTICLE XIII

The initial Board of Directors shall consist of six (6.) members. The name and street address of the initial Board of Directors, who shall hold office for the first year of the corporation's existence or until his or her successor is elected and has qualified are as follows:

<u>Name</u>	<u>Title</u>
NATALIA LORENA CALDERONI MAIETTA	President / Director

ANTONIA GRACIELA MAIETTA DE CALDERONI **Vice-President / Director**

JUAN BAUTISTA CALDERONI TESTI **Secretary / Director**

IRMA CARMEN TESTI DE CALDERONI **Director**

CARLOS ENRIQUE CALDERONI TESTI **Director**

NICOLA MAIETTA FUSCO **Director**

ARTICLE XIV

The name and street of the Incorporator of this corporation is as follows:

Name

Address

Christopher M. Rundle

3929 Ponce de Leon Blvd.

Coral Gables Florida 33134

ARTICLE XV

The initial Bylaws of this corporation shall be adopted by the Directors. The Bylaws may be amended from time to time by either the stockholders or the Directors, but the Directors may not alter or amend any Bylaw adopted by the stockholders.

ARTICLE XVI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any right of the stockholders of this corporation is

subject to this reservation.

FILED

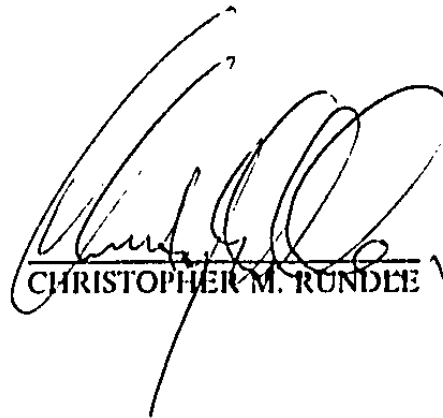
ARTICLE XVII

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In accordance with Florida Statutes 607.0203(1), the effective date of STATE
TALLAHASSEE, FLORIDA
commencement of corporate existence shall be immediately upon the signing of these
Articles of Incorporation, and their filing.

IN WITNESS WHEREOF, the Incorporator hereto has hereunto affixed his hand
and seal this 19th of March, 1996.

I HEREBY am familiar with and accept the duties and responsibilities as registered
agent for said corporation.



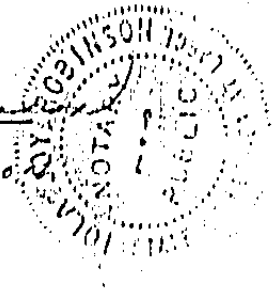
CHRISTOPHER M. RUNDLEE

STATE OF FLORIDA)
)
COUNTY OF DADE)

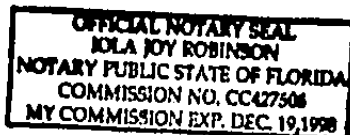
BEFORE ME, the undersigned authority, personally appeared CHRISTOPHER RUNDLE, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed the same for the uses and purposes therein expressed.

WITNESS my hand and seal in Miami, Florida this 19th
day of March, 1996.

Iola Joy Robinson
NOTARY PUBLIC
IOLA JOY ROBINSON



My Commission Expires:



P96000027481

CHRISTOPHER M. RUNDLE, P.A.

ATTORNEY AT LAW
3020 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134
(305) 500-0900
TELECOPIEN (305) 443-0850

FILED
97 FEB 11 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 23, 1997

To the Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee Florida 32314

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****122.50 ****487.50

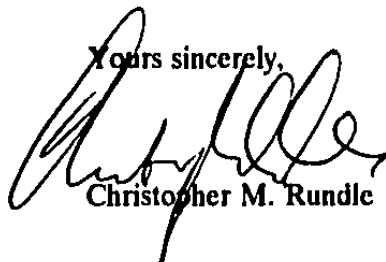
RE: NAJUAL BROTHERS INC.

Dear Sir,

Enclosed please find check for \$122.50 for the Articles of Dissolution of the above mentioned Corporation and my official resignation as registered agent for the same company.


Your attention to this matter would be greatly appreciated.

Yours sincerely,


Christopher M. Rundle

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VS FEB 17 1997

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1997

CHRISTOPHER M. RUNDLE
3929 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

SUBJECT: NAJUAL BROTHERS INC.
Ref. Number: P96000027481

We have received your document for NAJUAL BROTHERS 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 document must state either: (1) ^(X) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

The resigning registered agent must sign the resignation form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 597A00005454

RECEIVED
97 FEB 11 AM 8:46
DIVISION OF CORPORATIONS

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97 FEB 11 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
NAJUAL BROTHERS INC.

Pursuant to the provisions of Section 607.1401 of the Florida Business Corporation Act, the undersigned of the corporation hereinafter named, adopt the following Articles of Dissolution:

1. The name of the corporation is NAJUAL BROTHERS INC.
2. The date of filing of its articles of incorporation was March 22, 1996.
3. The amount, if any, actually paid in on subscriptions for any shares, less any part thereof disposed of for necessary expenses, has been returned to those entitled thereto.
4. No debts of the corporation remain unpaid.
5. A majority of the directors of the company elect that the corporation be dissolved.
6. None of the corporation's shares have been issued.

Dated January 23rd 1997.


Natalia Lorena Calderoni Maietta
Director

STATE OF FLORIDA

COUNTY OF Dade

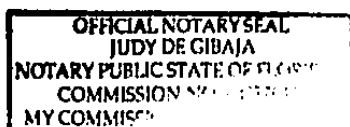
Before me, the undersigned authority, personally appeared MATILDA ECKENHARDT
~~CANDACE GALT~~ who is to me well known to be the person described in and who
subscribed the above articles of dissolution, and she did freely and voluntarily
acknowledge before me according to law that she made and subscribed the same for the
uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Coral Gables
in said County and State this 23 day of January, 1997.

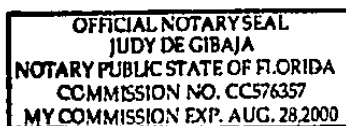
Judy De Gibaja

Notary Public
STATE OF FLORIDA

My commission expires: _____



najual.hro@dissolv.com



RESIGNATION OF REGISTERED AGENT

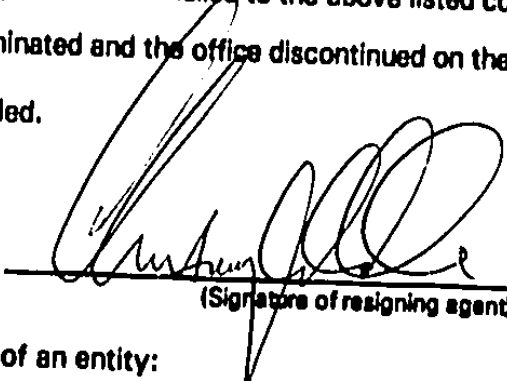
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97 FEB 11 PM 12:15
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, CHRISTOPHER M. RUNDLE, ESQ.
(Name of registered agent)

hereby resigns as Registered Agent for NAJUAL BROTHERS INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314