

P960000048310

N & E CORPORATION
8604 N.W. 8TH STREET
MIAMI, FLORIDA 33126
(305) 266-7073

FILED

96 JUN -3 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 28, 1996

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****122.50 ****122.50

Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

Re: N & E Corporation

Gentlemen,

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the costs of Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Ernesto del Castillo
President

Kh
6-6-96

**ARTICLES OF INCORPORATION
OF
N & E CORPORATION**

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ARTICLE ONE

The name of the incorporation is N & E Corporation.

ARTICLE TWO

The period of its duration its perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is Two Hundred of the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received, for the issuance of shares, consideration of the value of \$200.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered and principal office is 8604 N.W. 8th Street, Miami, Florida 33126 and the name of its initial registered agent at such address is Ernesto del Castillo.

ARTICLE SEVEN

The number of directors constituting the initial board of directors are Two (2) and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

NAME

Ernesto del Castillo, President
Nestor Briceno, Vice President

MAILING ADDRESS

8604 N.W. 8th St., Miami, FL 33126
10500 S.W. 108 Ave., Miami, FL 33176

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ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

NAME

Ernesto del Castillo
Nestor Briceno

MAILING ADDRESS

8604 N.W. 8th St., Miami, FL 33126
10500 S.W. 108 Ave., Miami, FL 33176

ARTICLE TEN

The powers of the incorporators cease upon filing of the articles of Incorporation.

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



Ernesto Del Castillo,
President