

3/28/97

PP97000028638
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

37 PM

((H97000005222 9)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: N. B. E. O. INVESTMENT, INC.
AUDIT NUMBER.....H97000005222
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:03:32

RECEIVED
97 MAR 31 AM 9:32
FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 MAR 31 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10
3
3

H97000005222

ARTICLES OF INCORPORATION
OF
N. B. E. O. INVESTMENT, INC.

I, the undersigned, a natural person competent to contract do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

N. B. E. O. INVESTMENT, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.

B. 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 IV
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: 19456 NW 79th Place Miami, FL 33015. The Board of Directors may from time to time move the principal office to another address in Florida.

PRESENTED BY: Disney D. Thompson, Esquire, BISNEY D. THOMPSON & ASSOC., P.A., Florida Bar No 847534, 169 East Flagler Street, Suite 1527, Miami, Florida 33131.

H97000005222
P.02/04

EMPIRE CORPORATE KIT

MAR-28-1997 14:49

97 MAR 31 AM 9:32
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

H97000005222

ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

AURELIO ANTONIO OMAÑA
19456 NW 79TH PLACE
MIAMI, FL 33015

JACKELINE LONGO OMAÑA
19456 NW 79TH PLACE
MIAMI, FLORIDA 33015

NERY ESPINOZA DE OMAÑA
19456 NW 79TH PLACE
MIAMI, FLORIDA 33015

GIUSEPPE ALEXANDER LONGO OMAÑA
19456 NW 79TH PLACE
MIAMI, FL 33015

DONATO LONGO
19456 NW 79TH PLACE
MIAMI, FL 33015

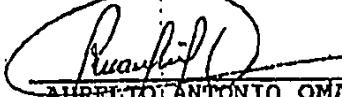
LEONARDO AURELIO LONGO OMAÑA
19456 NW 79TH PLACE
MIAMI, FL 33015

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 3600 SOUTH STATE ROAD 7 SUITE 365, MIRAMAR, FL 33023, and the name of the initial registered agent of this Corporation at the address is: OLGARIO GONCALVES

ARTICLE IX- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: AURELIO ANTONIO OMAÑA, 19456 NW 79TH PLACE, MIAMI, FL 33015.


AURELIO ANTONIO OMAÑA

PRESENTED BY:

Disney D. Thompson, Esquire, DISNEY D. THOMPSON & Assoc.,
P.A., Florida Bar No. 847834. 169 East Flagler Street, Suite
1527, Miami, Florida 33131.

H97000005222

P.03/04

EMPIRE CORPORATE KIT

MAR-28-1997 14:50

H97000005222

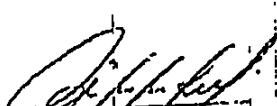
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 49.091 and Section 607.034. (3)
Florida Statutes, the following is submitted:

N. B. E. O. INVESTMENT, INC., a corporation being organized
under the laws of the State of Florida, with its principal place of
business: 19456 NW 79th Place, Miami, Florida 33155, has named
OLGARIO GONCALVES, located at 3600 South State Road 7, Suite Q65,
Miramar, Florida 33131, as its agent to accept service of process
within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
named corporation, at the place designated in this certificate, I
hereby state that I am familiar with, and accept the obligations
provided for in Florida Statutes Section 607.325, that I hereby
accept to act in this capacity and agree to comply with the
provisions of said sections relative to keeping open said office.



Registered Agent - Olgario Goncalves

97 MAR 31 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PRESENTED BY: Disney D. Thompson, Esquire, DISNEY D. THOMPSON & ASSOC.,
P.A., Florida Bar No. 847534, 169 East Flagler Street, Suite
1527, Miami, Florida 33131.

600500000006
P.04/04

EMPIRE CORPORATE KIT

MR-28-1997 14:58