

3/28/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: N. B. E. O. INVESTMENT, INC.  
AUDIT NUMBER.....H97000005222  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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3/31/97

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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, DISNEY D. THOMPSON & ASSOC.,  
P.A., Florida Bar No. 847534. 169 East Flagler Street, Suite  
1527, Miami, Florida 33131.

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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.

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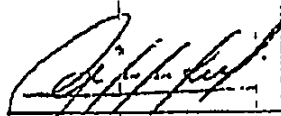
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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 33015, 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

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