

P9 700032126
Eduardo Fernandez
Requestor's Name

18520 N.W. 67th St., 289
Address

Miami, FL 33015
City/State/Zip Phone #

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -8 PH12:21

Office Use Only

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

1. *N. B. Investment Properties, Inc.*
(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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION

of

N. B. INVESTMENT PROPERTIES, INC
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

N. B. INVESTMENT PROPERTIES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MR. EDUARDO TERNANDEZ</u>		
ADDRESS	<u>18520 N.W. 67TH AVENUE STE 289</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33015</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>N. B. INVESTMENT PROPERTIES INC.</u>		
ADDRESS	<u>18520 N.W. 67TH AVENUE STE 289</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33015</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MR. EDUARDO TERNANDEZ</u>		
ADDRESS	<u>18520 N.W. 67TH AVENUE STE 289</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33015</u>
NAME	<u>MRS. ROSSY J. TERNANDEZ</u>		
ADDRESS	<u>18520 N.W. 67TH AVENUE STE 289</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33015</u>
NAME	/		
ADDRESS	/		
CITY	/	STATE	ZIP

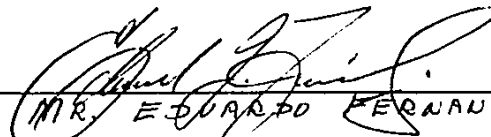
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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MR. EDUARDO FERNANDEZ.		
ADDRESS	18520 N. W. 67TH AVENUE STE 289		
CITY	MIAMI	STATE	FLA ZIP 33015
NAME	MRS ROSSY J. FERNANDEZ		
ADDRESS	18520 N. W. 67TH AVENUE STE 289		
CITY	MIAMI	STATE	FLA. ZIP 33015
NAME	/		
ADDRESS	/		
CITY	/	STATE	/ ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30TH day of MARCH, 1997.


 MR. EDUARDO FERNANDEZ (Seal)


 MRS ROSSY J FERNANDEZ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

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CERTIFICATE OF REGISTERED AGENT
OF

N. B. INVESTMENT PROPERTIES INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 18520 N.W. 67TH AVE STE 289

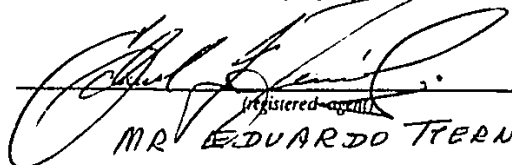
MIAMI - FLORIDA 33015

has named MR. EDUARDO TERNANDEZ

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



MR. EDUARDO TERNANDEZ.