# P97000096594

11/12/97

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

12:59 PM

### (((H97000018820 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: NAJME, INC.

AUDIT NUMBER..... H97000018820

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....

DEL. METHOD. . FAX

EST. CHARGE. . \$78.75

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. \*\*

SECRETARY OF STATE ON SIEGRETARY OF COMPORATIONS

51/13

# ARTICLES OF INCORPORATION

<u>OF</u>

## NAJME, INC.

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the state of Florida.

### ARTICLE I NAME

The name of this corporation is NAJME, INC.

ARTICLE II
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III STOCK

This corporation shall be authorized to issue 1,000 shares of capital stock, at a par value of \$1.00 per share. All of said stock shall be payable in cash; property, real or personal; or labor or services in lieu of cash, at a just valuation, to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefore shall have been paid.

Prepared by Shomar Accounting & Tax Services, P.A. 5190 N.W.  $167^{\text{TR}}$  St., #111, Miami, FL 33014 Ph:(305) 474-0086 Fax: (305) 474-0087

\_. ·

ARTICLE IV

CORPORATE EXISTENCE This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE V

CORPORATE ADDRESS

The street address of the initial principal office of this corporation is 6936 Byron Ave. 7, Miami Beach, FL. 33141 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VI INCORPORATOR

The name and mailing address of the incorporator is as

follows: NAME

**ADDRESS** 

Joseph Shomar

17439 N.W. 66 Ct. Miami, FL. 33015

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two 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. The names and addresses of the initial directors of this corporation are: President, Ricardo De Lyra Ribeiro, 6936 Byron Ave 7, Miami Beach, FL 33141 Vice-president, Eliane Benatti Rochebois, same as above. Secretary, Eliane Benatti Rochebois, same as above.

Treasurer, Ricardo De Lyra Ribeiro, same as above.

ARTICLE VIII

REGISTERED AGENT
The initial registered agent of this corporation shall be Joseph Shomar and the street address of the initial registered office of this corporation is 17439 N.W. 66 Ct. Miami, FL. 33015.

ARTICLE IX ACCOUNTING YEAR

This corporation shall have a calendar year starting Januar 1st and ending December 31.

> ARTICLE X **AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation this 12th day of November, 1997.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:
First--that NAJME, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida has named Joseph Shomar located at 17439 N.W. 66 Ct., Miami, FL. 33015; Telephone: (305)828-2284; city of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state. process within this state.

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.