4/16/98

# PECHA BIWATON OF CORPORATIONS PECHA BIWATON OF CORPORATIONS (\*\*EXECUTION OF CORPORATIONS | 12:34 PM (\*\*EXECUTION OF FLUIG CIVEN SEETS | 45 (\*\*(H98000007219 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: NATASHA FAJARDO, INC.

AUDIT NUMBER..... H98000007219

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

CERT. OF STATUS...O

PAGES..... 4
DEL.METHOD.. FAX

CERT. COPIES.....1

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

MUM

Connect: 00:02:37

FILED

98 APR 16 PM 1: 54

SECRETARY OF STATE
AND ANASSEE FROM TO A PROPERTY OF STATE

ne 4/16/98

### H98000007219

# ARTICLES OF INCORPORATION OF NATASHA FAJARDO, INC.

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

#### ARTICLEI

NAME

The name of the corporation is NATASHA FAJARDO, INC.

# 98 APR 16 PM 1: 54 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **ARTICLE II**

#### DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence of this corporation shall commence on the date of filing of these Articles of Incorporation with the Department of State.

#### ARTICLE III

#### NATURE OF BUSINESS

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

#### **ARTICLE IV**

#### CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities.

Prepared by: VILA & PADRON, P.A.

Carlos E. Padron (Fla. Bar #866997)

338 Minorea Ave.

Coral Gables, FL 33134

(305) 461-4888

H98000007219

# H98000007219

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 4115 S.W. 84th Court, Miami, Florida 33155, and the name of the initial registered agent of this corporation at that address is Norma Fajardo.

#### ARTICLE VI

#### PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be: 4115 S.W. 84th Court, Miami, Florida 33155.

#### ARTICLE VII

#### INCORPORATORS

The name and address of the incorporator subscribing to these Articles of Incorporation is: Norma Fajardo, 4115 S.W. 84th Court, Miami, Florida 33155.

#### ARTICLE VIII

The names and street addresses of the initial Officers and Directors, who shall hold office the first day of the corporation's existence until their successors are elected are:

President/Secretary/Director:

Norma Fajardo

Vice President/Treasurer/Director: Luis I. Fajardo

#### ARTICLEIX

#### INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this // day of April, 1998.

NØRMA FAJARDO, Incorporator H98000007219

## H98000007219

#### CERTIFICATE OF REGISTERED AGENT OF NATASHA FAJARDO, INC.

Pursuant to Section 607.0501 and 607.0505 of the Florida Statutes, the following is submitted, in compliance therewith:

That, NATASHA FAJARDO, INC., desiring to organize under the laws of the State of Florida, has named Norma Fajardo, 4115 S.W. 84th Court, Miami, County of Dade, State of Florida, agent to accept service of process within the State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent, including the obligations provided in Florida Statutes Section 607.0505.

Dated this /6 day of April, 1998.

Norma Bajardo

98 APR 16 PM 1: 54
SEORLIARY OF STATE

H98000007219