

P99000032418

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000008326 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

FILED
99 APR -8 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THE HOUSE OF NAME PLATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

9
H99000008326

ARTICLES OF INCORPORATION
OF

THE HOUSE OF NAME PLATES, INC.

FILED
99 APR -8 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities - and liabilities of incorporation for profit and subject to the following provisions.

ARTICLE I

The name of the corporation shall be:
THE HOUSE OF NAME PLATES, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized with the purpose to engage - in the transaction of

and all other lawfull activities of business permitted under the laws of the State of Florida and of the United --- States of America.

ARTICLE IV

The agregate maximum number of shares which this corpora-- tion shall have authority to issue and have outstanding at anyone time is: Five Hundred Shares at One Dollar Value each.

ARTICLE V

This corporation shall begin business with no less than -- Five Hundred Dollars (\$500.00)

ARTICLE VI

The post office address of the principal office of this -- corporation shall be: 5459 S.W. 125 Terrace, Miramar, Fla. 33027.

Prepared By:
Jose C. Jimenez, B.B.A. (Accountant)
454 N.W. 22nd Avenue, Suite 209
Miami, Florida 33125. Tel. 305-541-4714

H99000008326

H99000008326

ARTICLE VII

The name and address of the initial Registered Office of --
this corporation in the State of Florida is:

Aurelio Piqueira
5459 S.W. 125th Terrace
Miramar, FL 33027

ARTICLE VIII

The business of the corporation shall be managed by a Board
of Directors. The number of Directors, no less than one, no
more than five and shall be fixed by resolution of the ----
stockholders at regular or special meetings, subject to the
manner of holding such meetings prescribed by the by-laws.

ARTICLE IX

The name and post office address of the members of the Board
of Directors who shall serve as members thereof, are as ----
follows:

NAME	OFFICE	ADDRESS
Aurelio Piqueira	President	
Raul Parrilla	Secretary	

ARTICLE X

Distribution to incorporators is as follows:

Aurelio Piqueira	250 Shares	\$ 250.00 Value
Raul Parrilla	250 Shares	\$ 250.00 Value

ARTICLE XI

Each stockholder before offering to sell or otherwise dispose
of the stock of this corporation, owned by him first offer --
such stock to the remaining stockholders of this corporation
and obtaining their refusal to purchase same, proceed to sell
at the fair market value thereof.

H99000008326

H99000008326

ARTICLE XII

Amendments to the Articles of Incorporation, merger, consolidations or dissolution shall be approved and submitted to the stockholders for approval 100% of all votes will be necessary and thirty days notice shall be provided.

ARTICLE XIII


This corporation shall have full power to carry on and transact each or all business enumerated in Article III of this -- Articles of Incorporation. Shall have all the general and --- additional powers now conferred upon it by the laws and the -- by-laws.

IN WITNESS THEREOF, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this -- 24th Day of March 1999.

5459 S.W. 125th Terr.
Miramar, FL 33027


Aurelio Piqueira - Incorporator

5459 S.W. 125th Terr.
Miramar, FL 33027


Raul Parrilla - Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

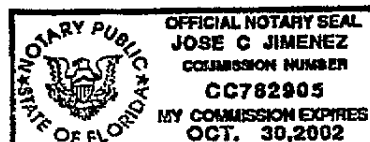
Before me the undersigned authority duly authorized to administer oath and take acknowledgement, personally appeared ---
AURELIO PIQUEIRA AND RAUL PARRILLA -----

who after first being duly sworn, executed the foregoing ---
ARTICLES OF INCORPORATION, freely and voluntarily for the ---
purpose therein expressed.

IN WITNESS THEREOF I have hereunto set my hand and official --
seal at Miami, said County and State, this 24th Day of March
1999.


NOTARY PUBLIC, State of Florida at
large.

H99000008326



TOTAL P.05

H99000008326

CERTIFICATE OF DESIGNATION
REGISTERED AGENT=REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida --
Statutes, the undersigned corporation, organized under the
laws of the State of Florida, submits the following ----
statement in designating the registered office/registered
agent in the State of Florida.

The name of the Corporation is THE HOUSE OF NAME PLATES,
INC.

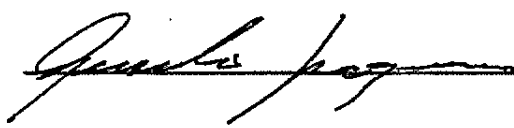
The name and address of the Registered Agent and office is
Aurelio Piqueira


Corporate Officer

Title: Secretary

Dated: March 24, 1999.

Having been named to accept service of process for the above
stated corporation, at the place designated in this certifi-
cate, I hereby agree to act in this capacity, and further --
agree, to comply with the provisions of all statutes relative
to the proper and complete performance of my duties; and --
accept the duties and obligations of section 607.325,, Flori-
da Statutes.



99 APR -8 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H99000008326