Page 1 of 2 000078032

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

nato corporation

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



ARTICLES OF INCORPORATION

OF

NATO CORPORATION

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Fiorida.

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name and address of the corporation shall be: NATO CORPORATION located at 3058 Coral Way, Miami, Florida 33145.

ARTICLE II

DURATION OF CORPORATION

The corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

The general purpose for which the corporation is organized includes the transaction of all lawful business for which corporation may be incorporated under this Chapter.

ARTICLE IV

AUTHORIZED CAPITAL

The corporation shall be authorized to issue 100 shares common stock of \$1.00 par value, for the total authorized capital of \$100.00.

Prepared By: Enrique J. Ventura, Jr., Esq. Florida Bar No. 784937 255 University Drive Local Gables, Florida 33134

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ARTICLE V

PREEMPTIVE RIGHTS

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 prorata share thereof at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: <u>Salvatore P. Grillo: 3058</u>

<u>Coral Way, Miami, Florida 33145</u>

ARTICLE VII

DIRECTORS

This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Director is:

1. Salvatore P. Grillo

3058 Coral Way Miami, Florida 33145

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

Salvatore P. Grillo 3058 Coral Way Miami, Florida 33145

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ARTICLE IX

OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed

are: <u>President</u> Secretary Salvatore P. Grillo Angle M. Grillo 3058 Coral Way 3058 Coral Way Miaml, Florida 33145 Mlami, Florida 33145 Vice-President Treasurer Angle M. Grillo Salvatore P. Grillo 3058 Coral Way 3058 Coral Way Miaml, Florida 33145 Miami, Florida 33145 IN WITNESS WHEREOF, the Incorporator has hereunto subscribed this name, on the 13 day of September, 1999. STATE OF FLORIDA COUNTY OF DADE The foregoing instrument was acknowledged before me this September, 1999, by Salvatore P. Grillo, who is ____ personally known or ____ produced

_ as identification.

Notary Public,

State of Florida at Large

Print/Type Name:

My Commission Expires:



ACKNOWLEDGMENT

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, and agree to comply with the provisions of the Florida Laws relating to keeping open said office.

Salvatore P. Grillo, Registered Agent

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