

TRANSMITTAL LETTER

P99000099963

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002694503--7
-11/23/98--01145--006
*****78.75 *****78.75

SUBJECT: _____
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

Philip K. Akalp
My Corporation, Co., Inc.

26500 West Agoura Road, Suite 361
Calabasas, California 91302

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 23 PM 1:11

FILED

NOTE: Please provide the original and one copy of the articles.

12-1-98
2

ARTICLES OF INCORPORATION
OF
NAZ, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: NAZ, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1308 Lamplighter way
Orlando, Florida 32818.

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time
1,500.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND Florida street address of the initial registered agent are:
Souren Garabed Nazarian.
1308 Lamplighter way,
Orlando, Florida 32818.

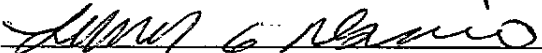
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Philip K. Akalp,
26500 West Agoura Road, Suite 361
Calabasas, California 91302.


Philip K. Akalp, Incorporator

11/11/98
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree 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.


Souren Garabed Nazarian, Registered Agent

11-17-98
Date

FILED
98 NOV 23 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA