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Division of Corporations

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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

ng market, inc.

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N. Culligan OCT 15 1999

ARTICLES OF INCORPORATION
OF
NG MARKET, INC.

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④

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: NG MARKET, INC. The principle place of business of this corporation shall be: 1502 NW 60 Street, Miami, Florida 33142.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares
at
\$ 1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
Roger Carlier
Paralegal Freelancing, Inc.
3121 Ponce De Leon Blvd.
Coral Gables, FL 33134
(305) 567-1113

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ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):


CARLOS FRANCISCO NG
9581 Fontaine Bleau Blvd., No. 616
Miami, Florida 33172
President / Treasurer
Vice-President / Secretary

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Carlos Francisco NG
9581 Fontaine Bleau Blvd. No 616
Miami, Florida 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th, day of October, 1999.

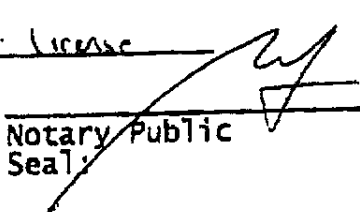

Carlos Francisco NG

STATE OF FLORIDA)
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 15th, day of October, 1999 by Carlos Francisco NG of Miami, Florida.

() Personally known by me
() Produced Etc. Driver License

My commission expires:


Notary Public
Seal

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CERTIFICATE DESIGNATINGREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization 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: NG MARKET INC.

2. The name and address of the registered agent and office is:

Carlos Francisco NG
800 Hammondville Road
Pompano Beach, Florida 33065



CARLOS FRANCISCO NG
Title: Registered Agent
Date: 10/15/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


Signature

Date: 10/15/99

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