

Florida Department of State

Division of Corporations Public Access System

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Account Name : EXPRESS CORPORATE FILING SERVICE INC.

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FLORIDA PROFIT CORPORATION OR P.A

NATIONAL SERVICES, INC

Certificate of Status	0
Certified Copy	1
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 14, 2005

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: NATIONAL SERVICES, INC

REF: W05000007534

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with NATIONAL SERVICE CORPORATION, F01000000707.

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FAX Aud. #: H05000036050 Letter Number: 205A0001D240

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CERTIFICATE OF INCORPORATION

QE

NATIONAL ABILITY SERVICES, INC.

The undersigned hereby associate us together 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.

ARTICLE I

The name of the corporation should be:

NATIONAL ABILITY SERVICES, INC

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

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ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 29B BRUNSWICK LANE, PALM COAST, FL, 32137. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is 29B BRUNSWICK LANE, PALM COAST, FL 32137. The registered agent at the address is MARCOS AURELIO REBELLO.

ARTICLE VIII

A board of directors consisting of no less than one or more than five directors shall manage the business of the corporation. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The name and post office of the member of the first board of directors and the slate of corporate officer are as follows:

MARCOS AURELIO REBELLO

PRESIDENT

29B BRUNSWICK LANE PALM COAST, FL, 32137

ANA PAULA MARAGONI VICE-PRESIDENT 29B BRUNSWICK LANE PALM COAST, FL, 32137

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE INCORPORATOR HEREUNTO SET OUR HANDS AND SEALS, THIS LL OF FEBRUARY OF 2005.

29B BRUNSWICK LANE PALM COAST, FL, 32137 (((H05000036050)))

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State of Florida. The name of the corporation is NATIONAL ABILITY SERVICES, INC desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Paim Coast, State of Florida has named: MARCOS AURELIO REBELLO, located At 29B BRUNSWICK LANE, PALM COAST, FL 32137, agent to accept process in State of Florida County of Flager.

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 statues 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.

REGISTERED AGENT

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