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Law Offices

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January 24, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200003113142--6  
-01/27/00--01084--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: N.A. INTERNATIONAL ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our check in the sum of \$78.75 representing the filing fee and certified copy.

Should you have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.



Manuel Diner, Esq.

MD/da  
Enclosure

secst.lett

FILED  
00 JAN 27 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN FEB - 1 2000

**ARTICLES OF INCORPORATION  
OF  
N. A. INTERNATIONAL ENTERPRISES, INC.**

**FILED**  
00 JAN 27 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.**  
**NAME AND ADDRESS OF CORPORATION**

The name of this corporation is: *N. A. INTERNATIONAL ENTERPRISES, INC.*  
The Corporation's principal office and mailing address is:  
11762 N. Kendall Dr., PMB 125  
Miami, Florida 33186

**ARTICLE II.**  
**NATURE OF CORPORATION BUSINESS**

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III.**  
**CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.**  
**PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V.**  
**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT: Manuel Diner  
INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601  
Miami, Florida 33132

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such

status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Manuel Diner

REGISTERED AGENT

**ARTICLE VI.**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation is one.

The name and address of the members of the initial Director of the Corporation is:

Jose M. Seijas, 141 NE 3<sup>rd</sup> Avenue, Suite 601, Miami, Florida 33132.

**ARTICLE VII**  
**INITIAL INCORPORATOR**

The name and address of the initial Incorporator executing these Articles of Incorporation is:

MANUEL DINER  
141 NE 3<sup>RD</sup> AVENUE, SUITE 601, Miami, Florida 33132

Manuel Diner

Manuel Diner, INCORPORATOR

STATE OF FLORIDA )  
                                  ) SS:  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 24 day of January, 2000 by Jose M. Seijas, who is personally known to me [ X ] or has produced \_\_\_\_\_ as identification and who did [ ] did not [ X ] take an oath.

Caridad Ferreira  
Notary Public, State of Florida

Print Name: CARIDAD FERREIRA

My Commission Expires:

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Caridad Ferreira  
MY COMMISSION # CC627608 EXPIRES  
March 10, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED  
00 JAN 27 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA