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Paul J. Burns, Esq.
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May 5, 2000

Florida Department of State
Division of Comm. Recording
P.O. Box 6327
Tallahassee, Fl 32314

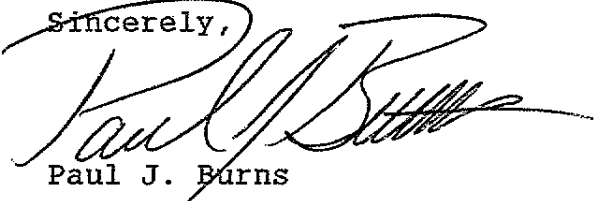
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****157.50 ****78.75

Re: NAGA CORPORATION

Dear Sir/Madam:

Enclosed please find Articles of Incorporation to be filed on behalf of the above corporation. The articles were originally submitted under the name of LITOS CORPORATION, but were rejected due to a corporation with a similar name. Kindly utilize the funds submitted for that account to file the enclosed and return a certified copy to my office. If you have any questions do not hesitate to contact me.

Sincerely,


Paul J. Burns

FILED
00 MAY -9 AM 6:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 23, 2000

PAUL J. BURNS, ESQ.
12525 WALSHINGHAM RD.
LARGO, FL 33774

SUBJECT: LITOS CORP.
Ref. Number: W00000007809

We have received your document for LITOS CORP. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 700A00016161

**ARTICLES OF INCORPORATION
OF
NAGA CORPORATION**

FILED
00 MAY -9 AM 6:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is **NAGA CORPORATION**.

**ARTICLE TWO
DURATION**

The term of duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE FOUR
STOCK**

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 2576 Sunset Point Road, Clearwater, Fl 33765, and the name of the initial registered agent at such address is Catherine R. Binder.

**ARTICLE SIX
PRINCIPAL OFFICE**

The street address of the principal office is 2625 State Road 590, Unit 924, Clearwater, Fl 33759 and the mailing address of the corporation is 2625 State Road 590, Unit 924, Clearwater, Fl 33759.

**ARTICLE SEVEN
DIRECTORS**

The board of directors of the corporation shall consist of one (1) member and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of CARLOS PINTO.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

**ARTICLE NINE
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or _____ any former officer or director, to the full extent permitted by law.

**ARTICLE TEN
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 5th day of May, 2000.



PAUL J. BURNS
INCORPORATOR

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 5th day of May, 2000, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.

(Seal)



Jeffrey W Lindelof
My Commission CC603120
Expires November 21, 2006



Notary Public

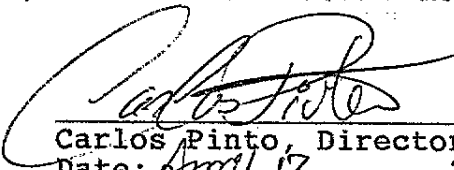
Jeffrey W Lindelof
Print Name of Notary Public
Commission No.: CC 603120

My Commission Expires: 11/21/00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is NAGA CORPORATION.
2. The name and address of the registered agent and office is Catherine R. Binder, 2576 Sunset Point Road, Clearwater, Fl 33765.




Carlos Pinto, Director
Date: April 17, 2000

ACCEPTANCE

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

DATED this 17 day of April, 2000.



Catherine R. Binder
Registered Agent

FILED
MAY -9 AM 6:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE