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M KALKAS, BK EXPRESS

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Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : KALKAS BUSINESS SER

Account Number : I19980000015 Phone : (305)577-9716 Fax Number

: (305)577-9718

FLORIDA PROFIT CORPORATION OR P.A.

NCR Enterprise Corp.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

B. McKnight JUL 2 0 2000

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ARTICLES OF INCORPORATION OF

NCR Enterprise Corp.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

NCR Enterprise Corp.

with the principal place of business located at:

16119 SW 68th Terrace Miami, FL 33193

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

245 SE 1st Street, Ste 311 Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

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FILED SECRETARY OF STATE DIVISION OF COMPORATIONS

Prepared by: Kalkas Business Services 245 SE 1st St. Ste 311, Miami, FL 33131 (305) 577-9716

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ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Cristina Maria Fernandes; President, Secretary, Treasurer 16119 SW 68 Terrace, Miami, FL 33193

ARTICLE VI - INCORPORATORS

The name of and address of the persons signing this article is:

Martti Kalkas 245 Se 1st Street, Ste 311 Miami, FL 33131

ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of July 2000.

Marth-Kalen

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AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the NCR Enterprise Corp. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Martti Kalkas 245 SE 1* Street, Ste 311 Miami, FL 33131

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

NCR Enterprise Corp.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 20th day of July 2000.

Registered Agent

00 JUL 20 PM 4: 06

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