

PO0000070676

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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*****70.00 *****70.00

CORPORATION(S) NAME

NUSA DUA, Inc.

FILED
00 JUL 24 PM 11:01
SECRETARY OF STATE
TALLAHASSEE, FL 32304

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
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DEPT. OF REVENUE
DIVISION OF CORPORATE INRS
TALLAHASSEE, FL 32304

T. SMITH JUL 25 2000

W-7B68



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 24, 2000

CT CORPORATION SYSTEM
660 E JEFFERSON ST
TALLAHASSEE, FL 32301

SUBJECT: NUSA DUA, INC.
Ref. Number: W00000018368

We have received your document for NUSA DUA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 400A00040224

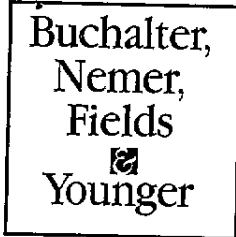
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Tracy Smith
[Signature]



A PROFESSIONAL LAW CORPORATION

601 SOUTH FIGUEROA STREET, SUITE 2400, LOS ANGELES, CALIFORNIA 90017-5704
TELEPHONE (213) 891-0700 / FAX (213) 896-0400

JERRY NEMER (1912-1980)
EVELLE J. YOUNGER (1918-1989)
IRWIN R. BUCHALTER (1910-1994)

File Number:
Direct Dial Number: (213) 891-5108
E-Mail Address: cperez@buchalter.com

July 24, 2000

VIA FEDERAL EXPRESS

CT Corporation
660 E. Jefferson Street
Tallahassee, FL 32301
Attn: Jeff Netherton

Re: Order No. 2285411

Dear Jeff:

We are attorneys-in-fact for NUSA DUA, INC. and Mario Chocano, also known as Mario Chocano Airaldi. Mr. Chocano is the owner of NUSA DUA, a trademark registered in Florida as Document No. T99000000763.

Please be advised that Mr. Chocano has now elected to form a corporation for the purpose of conducting his business. He wishes to operate the corporation under the same name as his trademark, NUSA DUA, INC. Mr. Chocano's affiliation with NUSA DUA, INC. will be that of shareholder, officer and director.

If you require further information, please do not hesitate to contact me directly.

Very truly yours,

BUCHALTER, NEMER, FIELDS & YOUNGER
A Professional Corporation

By


CHRISTA D. PEREZ

CDP:cb
Enclosure
cc: Nusa Dua, Inc.

ARTICLES OF INCORPORATION

OF

NUSA DUA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: NUSA DUA, INC.

SECOND: The street address of the initial principal office of the corporation has not yet been determined. The mailing address of the corporation is c/o Christa D. Perez, 601 S. Figueroa Street, Suite 2400, Los Angeles, California 90017.

THIRD: The number of shares the corporation is authorized to issue is: One Thousand (1,000).

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is CT Corporation System.

FIFTH: The names of addresses of the persons who are to serve as initial directors are: Mario Chocano Airaldi and Victor Fernandini Barreda.

SIXTH: The name and address of the sole incorporator is Christa D. Perez, 601 S. Figueroa Street, Suite 2400, Los Angeles, California 90017.

Christa Perez
Signature of Incorporator

7/14/2000
Date

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

CT Corporation

By: M.T. Fitzpatrick
M.T. Fitzpatrick, Asst. Secy.

7/21/00
Date

FILED
00 JUL 24 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA