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MARK EVANS KASS

OF COUNSEL

WARREN S. WEPMAN

FILED

00 SEP -5 AM 10:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 1, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Charter section

Re: NAPO Family Heritage, Inc.

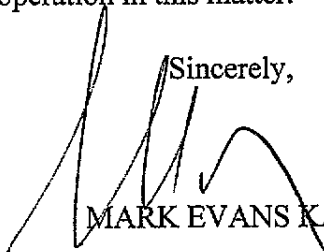
Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with this office's check for \$122.50 for filing fees.

Please file the Articles with the State of Florida and return a conformed copy to this office in the enclosed envelope.

Thank you for your cooperation in this matter.

Sincerely,

  
MARK EVANS KASS

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-09/06/00-01012-013

\*\*\*122.50 \*\*\*78.75

MEK/af  
Enc.

D. BROWN SEP 1 1 2000

**ARTICLES OF INCORPORATION  
OF  
NAPO FAMILY HERITAGE, INC.**

FILED  
00 SEP -5 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I- NAME**

The name of this Corporation is: NAPO Family Heritage, Inc.

**ARTICLE II-DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III-PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of one dollar par value common stock.

**ARTICLE V- PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is:

1497 N.W. 7th Street, Miami, FL 33125 and the name of the initial registered agent and resident agent of this corporation is :

MARK EVANS KASS, ESQUIRE  
1497 NW 7th Street  
Miami, FL 33125

**ARTICLE VII- PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is:

375 NE 54<sup>th</sup> Street, Miami, Florida 33137


**ARTICLE VIII-INITIAL BOARD OF DIRECTORS**

This Corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this Corporation is: Elima Napoleon, 375 NE 54<sup>th</sup> Street, Miami, Florida 33137

**ARTICLES IX- INCORPORATOR**

The name and address of the person signing the Articles as Incorporator and Subscriber is: Elima Napoleon, 375 NE 54<sup>th</sup> Street, Miami, Florida 33137

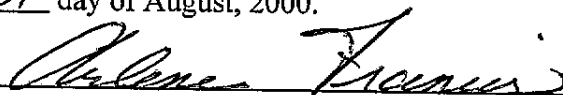
IN WITNESS WHEREOF, the undersigned subscriber has executed  
these Articles of Incorporation on this 31 day of August, 2000.

  
ELIMA NAPOLEON

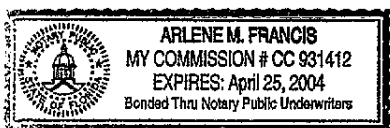
STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and  
county set forth above, personally appeared Elima Napoleon, who produced \_\_\_\_\_  
\_\_\_\_\_ as identification or who is personally known to me and known to me to be the  
person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in  
the state and county aforesaid on this 31 day of August, 2000.

  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



**SIMULTANEOUS ACCEPTANCE OF APPOINTMENT AS REGISTERED  
AGENT OF NAPO FAMILY HERITAGE, INC.**

FILED  
00 SEP -5 AM 10:26  
CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

The undersigned, Mark Evans Kass, pursuant to Florida Statutes Section 607.034 (3) hereby accepts the appointment as registered agent of NAPO Family Heritage, Inc. and states that he is familiar with and accepts the obligations provided for in Florida Statutes Section 607.325.

  
\_\_\_\_\_  
MARK EVANS KASS, REGISTERED AGENT


STATE OF FLORIDA        )

)

COUNTY OF DADE        )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and County set forth above, personally appeared Mark Evans Kass, who produced \_\_\_\_\_ as identification or who is personally known to me and known to me to be the person who executed the foregoing Simultaneous Acceptance of Appointment as Registered Agent of NAPO Family Heritage, Inc.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal in the  
State and County aforesaid on this 31 day of August, 2000.

  
NOTARY PUBLIC, State of Florida at Large

My commission Expires: —

