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Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694
Fax Number : (305)541-3770



FLORIDA PROFIT CORPORATION OR P.A.

nagami, inc.

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ARTICLES OF INCORPORATION OF

NAMAGI, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent

to contract, hereby forms the corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NAMAGI, INC.

The principal place of business of this corporation shall be: 9411 FONTAINEBLEAU BLVD. SUITE 111 - MIAMI, FLORIDA 33172

ARTICLE II, NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have ourstanding in any one time is 100 shares of common stock having \$1.00 per value per share, all of one class.

Prepared by: Magda Montiel Davis, P.A. 2650 S.W. 27 Avenue, Ste. 304 Miami, Florida 33133

Attorney State License # 236991 (305) 446-1151

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 9411 FONTAINEBLEAU BLVD. SUITE 111 - MIAMI, FLORIDA 33172 and the name of the initial registered agent of the corporation at that address is: GINA M. POLO.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

The corporation shall have board of directions consisting of no less than one director. The initial Board of Directors shall be:

REYNALDO A. POLO, PRESIDENT

GINA M. POLO, VICE PRESIDENT

ARTICLE VIII INCORPORATOR

The name and street address of the Incorporator of this corporation is: REYNALDO A.

POLO 9411 FONTAINEBLEAU BLVD. SUITE 111 - MIAMI, FLORIDA 33172

ARTICLE IX AMENDMENTS

These Article of incorporation may be amended in the manner provided by law.

ARTICLE X. MANAGEMENT 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 direction of the shareholders of this

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corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of a shareholder agreement.

IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our bands and scals this _______ day of October 2,000 for the purpose of forming this Corporation under the laws of the State of Florida.

REYNALDO A POLO, PRESIDENT

ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statues 607,0501.

IN WITNESS WHEREOF I have hereby set my hand and seal this 15th day of October. 2000.

GINA M. POLO

REGISTERED AGENT

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