

850)487-6013

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2001

EMPIRE

SUBJECT: NEVGAI CORP.
REF: W01000002278

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE VI THE REGISTERED AGENTS NAME WAS CUT OFF ON BOTTOM OF THE PAGE.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: B01000012305
Letter Number: 401A00005707

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ARTICLES OF INCORPORATION

OF

NEVGAI CORP.

ARTICLE I - NAME

The name of this corporation is Nevgai Corp.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual and shall commence upon the signing and acknowledging of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) par value common stock. All stock of the corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, or services, at a just valuation to be determined by the Board of Directors of this corporation.

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 the 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 of this corporation is Commercial Point, Suite 31, 3601 W. Commercial Blvd., Ft. Lauderdale, FL 33309, and the name of the initial registered agent of this corporation at that address is Eric R. Schwartz.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
01-30-01

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

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

The name and address of the initial director of this corporation is: Brian M. Gaines, 3310 N.E. 57th Court, Fort Lauderdale, FL 33308.

ARTICLE VIII - CORPORATE MAILING ADDRESS

The principal mailing address of the corporation is:

3310 N.E. 57th Court
Fort Lauderdale, FL 33308

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is: Eric R. Schwartz, Commercial Point, Suite 31, 3601 W. Commercial Blvd., Ft. Lauderdale, FL 33309.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of January, 2001.

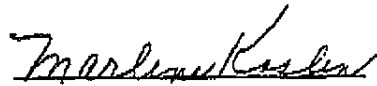

ERIC R. SCHWARTZ

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 30 day of January, 2001, by ERIC R. SCHWARTZ, who is personally known to me or who has produced _____ as identification and who did not take an oath.

My Commission Expires:


Notary Public

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That Nevgai Corp. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida, has named Eric R. Schwartz, located in Broward County, State of Florida, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


ERIC R. SCHWARTZ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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