

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : JIM KENT & COMPANY
Account Number : Z19990000128
Phone : (305) 220-8477
Fax Number : (305) 220-8639

FLORIDA PROFIT CORPORATION OR P.A.

NGU DIRECT, INC

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S., Florida Profit

ARTICLE I NAME

The name of the corporation shall be :

NGU DIRECT, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailling address is:

3804 SW 165TH Avenue, Miramar, FL 33027**ARTICLE III SHARES**

The number of shares of stock is:

1,000 thousand shares @ \$ 0 par

ARTICLE IV OFFICERS/DIRECTORS

The name(s) and address(es):

Basil Lewis, Director

P.O. Box 2933, Miami FL 33265-2933

ARTICLE V REGISTERED AGENTThe name and Florida street address of the registered agent is:Jim Kent, 2810 SW 122nd Avenue, Miami FL 33175**ARTICLE VI INCORPORATOR**The name and address of the Incorporator is:Jim Kent, 2810 SW 122nd Avenue Miami, FL 33175

I hereby accept the appointment as Registered Agent & agree to act in this capacity.



Signature/Registered Agent/Incorporator03/09/01

Date

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