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Megias, McCabe & Samiljan Attorneys At Law

Carlos M. Megias Timothy P. McCabe Steven T. Samiljan

2135 South Congress Avenue # 3C, West Palm Beach, Florida 33406 Phone: 561 969-3344 Fax: 561 969-9698

August 15, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 200004542592---1 -08/20/01--01102--009 *****78.75 *****78.75

Re: NORTH AMERICAN SALES GROUP, INC.

To Whom It May Concern:

Enclosed are the Articles of Incorporation of North American Sales Group, Inc., together with a check in the amount of \$78.75, made payable to the Secretary of State for the filing fee.

Sincerely,

Steven T. Samiljan

STS/js

Enclosure

OTAUG 20 AM 10: 25
RALLAHASSEE FLORIDA

1/2/01 8/22/01

FILED

01 AUG 20 AM 10: 25

SECRETARY OF STATE

ARTICLES OF INCORPORATION OF NORTH AMERICAN SALES GROUP, INC.

ARTICLE I - NAME

The name of the Corporation is NORTH AMERICAN SALES GROUP, INC.

ARTICLE II - COMMENCEMENT AND DURATION

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

<u>ARTICLE III - PURPOSE</u>

This Corporation is organized for the purpose of conducting any and all lawful business pursuits.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

ARTICLE V - AMENDMENTS

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

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have not less than ONE (1) Director, and not more than THREE (3) Directors in accordance with By-Laws. The names and addresses of the initial directors of this Corporation are:

Robert Sayre 46 Somerset Terrace Palm Beach Gardens, Forida 33418

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 46 Somerset Terrace, Palm Beach Gardens, Florida 33418.

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address is 46 Somerset Terrace, Palm Beach Gardens, Florida 33418.

ARTICLE IX - INCORPORATOR

The name of the person(s) signing these Articles of Incorporation is: Robert Sayre.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this day of August, 2001

Robert Sayre

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of August, 2001, by Robert Sayre. He is personally known to me and did take an oath.

Notary Public/State of Florida

My Commission Expires:

FILED 01 AUG 20 AH 10: 25

SECRETARY OF STATE TALLAHASSEE FLORIDA

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS SUBMITTED:

That NORTH AMERICAN SALES GROUP, INC., desiring to organize under the laws of the State of Florida, has named Robert Sayre, 46 Somerset Terrace, Palm Beach Gardens, Florida 33418 as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

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

Robert Sayre

DATE: August 15, 2001

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this August 15, 2001, by Robert Sayre. He is personally known to me and did take an oath.

Notary Public/State of Florida

My Commission Experi