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 *****78.75 *****78.75

August 29, 2001

Corporate Records Bureau
 Division of Corporations
 Department of State
 409 E. Gaines Street
 Tallahassee, FL 32399

EFFECTIVE DATE
08-29-01

RE: NUEVA SLIM, INC.

Gentlemen:

Enclosed is the original and a copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order to cover the following items:

1. Filing	\$ 35.00
2. Certified copy of the Articles of Incorporation	8.75
3. Registered Agent Designation	<u>35.00</u>
TOTAL	\$ 78.75

Please send us a certified copy of the Articles of Incorporation.

Sincerely,

 Richard S. Amari

01 SEP -4 PM 3:35
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

Enclosures

g9/5

ARTICLES OF INCORPORATION
OF
NUEVA SLIM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1
Name

The name of the corporation is NUEVA SLIM, INC.

Article 2
Duration

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3
General Purposes

EFFECTIVE DATE
08-29-01

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4
Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5
Principal Office and Registered Agent

The street address of the principal office of the corporation is 403 Jillotus St. Merritt Island, Fl. 32952. The name of the initial registered agent of the corporation at that address is Jennifer I. Lewer.

Article 6
Directors

The number of directors constituting the initial board of directors is three (3), and the names and addresses of the persons who are to serve as members thereof are as follows:

NAMESTREET ADDRESS

Jennifer I. Lewer
Kathleen E. Richard
Jeffrey D. Christian

403 Jillotus St., Merritt Isl., Fl. 32952
225 S. Tropical Trail, Apt. 604, Merritt Isl., Fl. 32952
140 Magnolia St., Merritt Isl., Fl. 32952

The number of directors may be changed from time to time by the bylaws.

Article 7
Incorporator

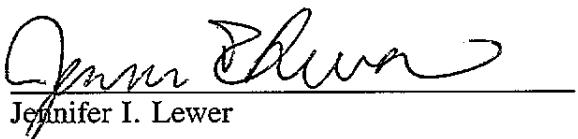
The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

NAMESTREET ADDRESS

Jennifer I. Lewer

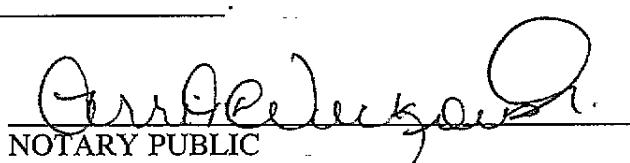
403 Jillotus St. Merritt Island, Fl. 32952

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this August 29, 2001.


Jennifer I. Lewer

STATE OF FLORIDA
COUNTY OF BREVARD

The forgoing instrument was acknowledged before me, this August 29, 2001, by Jennifer I. Lewer, who is personally known to me, or who has produced identification. Type of Identification Produced: _____


NOTARY PUBLIC

(NOTARY SEAL)

My Commission Expires:

PREPARED BY:

Richard S. Amari, Esquire
96 Willard Street, Suite 302
Cocoa, Florida 32922

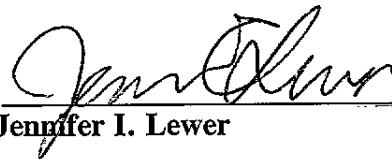


STATE OF FLORIDA
COUNTY OF BREVARD

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, *Florida Statutes*, **NUEVA SLIM, INC.** hereby designates Jennifer I. Lewer and 403 Jillotus St. Merritt Island, Fl. 32952, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

NUEVA SLIM, INC.

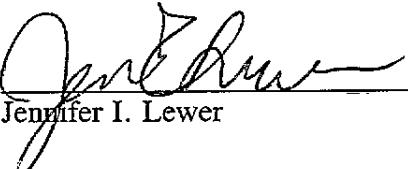
By: 
Jennifer I. Lewer

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of **NUEVA SLIM, INC.** for service of process within the State of Florida.


Jennifer I. Lewer