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FLORIDA PROFIT CORPORATION OR P.A.

natalie marie enterprises, inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 2, 2001

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SUBJECT: NATALIE MARIE ENTERPRISES, INC.
REF: W01000022741

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
NATALIE MARIE ENTERPRISES, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be **NATALIE MARIE ENTERPRISES, INC.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be as follows:

**7760 WEST 20 AVENUE STE. 11
HIALEAH, FL 33016-1829**

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at U.S.\$ 1.00.

**ARTICLE IV
REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Amy Mehmood at 7190 S.W. 14 Street, Pembroke Pines, FL 33023.

THIS DOCUMENT IS PREPARED BY AMY MEHMOOD OF HERNANDEZ & ASSOCIATES AT 7190 S.W. 14 STREET, PEMBROKE PINES, FL 33023 (954) 893-9446.

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**ARTICLE V
INCORPORATOR**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

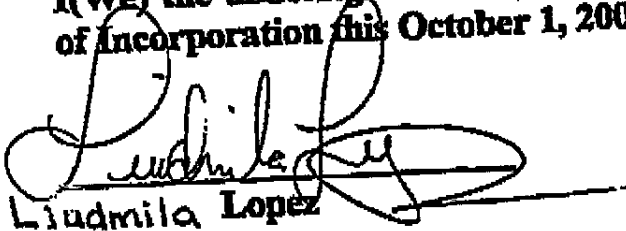
500 SHARES OF COMMON STOCK
Liudmila Lopez
50 N.W. 204 Street # 3
Aventura, FL 33169

**ARTICLE VI
DIRECTORS AND OFFICERS**

The name(s) and street address(s) of the directors(s) and officer(s) of these Articles of Incorporation is(are):

PRESIDENT - SECRETARY
Liudmila Lopez
50 N.W. 204 Street # 3
Aventura, FL 33169

I(We) the undersigned incorporator(s) has(have) executed these Articles of Incorporation this October 1, 2001.

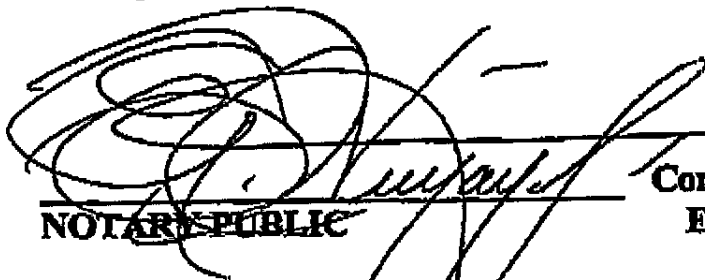

Liudmila Lopez

**STATE OF FLORIDA
COUNTY OF DADE**

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared Liudmila Lopez, to me well known to be the persons who after being duly sworn by me depose and say that they executed and signed the above foregoing Articles of Incorporation for the purposes therein set forth.

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Witness my hand and official seal in the City of Pembroke Pines,
County of Broward, State of Florida this October 1, 2001.



NOTARY PUBLIC

Commission No. CC 686994

Expires 11-18-2001

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1.- The name of the corporation is **NATALIE MARIE ENTERPRISES, INC.**

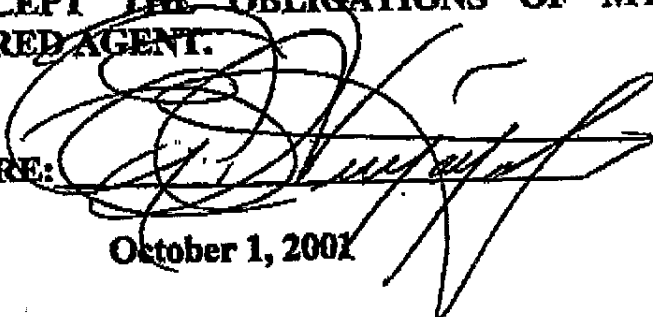
2.- The name and address of the registered agent and office is Amy Mehmood, 7190 S.W. 14 Street, Pembroke Pines, Fl. 33023.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

DATE:

October 1, 2001



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