

P02000003980

Dejan Mitrovic
710 Osceola Rd.
Belleair, FL 33756
January 4, 2002
(727) 581-2865

Florida Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200004760042-2
-01/08/02--01064--002
*****70.00 *****70.00

Dear Sir/Madame:

Please find enclosed the articles of incorporation for a new corporation, National Consumer Association Inc., in addition to a check in the amount of \$70.00 to cover the filing fees.

If you have any questions, please feel free to call me at the number above.

Thank-you.

Sincerely,

Dejan Mitrovic

Dejan Mitrovic

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02 JAN -8 PH 3:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

01-10-02

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**ARTICLES OF INCORPORATION
OF
National Consumer Association Inc.**

02 JAN -8 PM 3:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

FIRST: Name. The name of the corporation is National Consumer Association Inc.

SECOND: Principal Office. The principal address of the corporation is:

710 Osceola Rd.
Belleair, FL 33756

THIRD: Duration. The period of its duration is perpetual.

FOURTH: Purpose. The purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

FIFTH: Shares. The aggregate number of shares which the corporation will have authority to issue is 150 (one hundred fifty) shares of common stock, each share with a par value of \$1.00 (one dollar).

SIXTH: Initial Officers. The name and address of the initial officer is:

Dejan Mitrovic (President)
710 Osceola Rd.
Belleair, FL 33756

SEVENTH: The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Dejan Mitrovic
710 Osceola Rd.
Belleair, FL 33756

EIGHTH: The name and address of the incorporator is:

Dejan Mitrovic
710 Osceola Rd.
Belleair, FL 33756

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation January 4, 2002.

Dejan Mitrovic

State of Florida

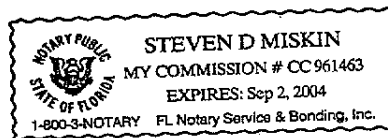
County of Pinellas:

The attached Articles of Incorporation for National Consumer Association Inc. were hereby acknowledged and sworn to before me January 4, 2002 by Dejan Mitrovic. Dejan Mitrovic is personally known to me.

Steven D. Miskin

Notary Public

My Commission Expires: 9-2-04



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent/registered office in the State of Florida:

1. The name of the corporation is National Consumer Association Inc..
2. The name and address of the registered agent and office is:

Dejan Mitrovic
710 Osceola Rd.
Belleair, FL 33756

Dejan Mitrovic

Dejan Mitrovic
President
January 4, 2002

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Dejan Mitrovic

Dejan Mitrovic
January 4, 2002