

Division of Corporations

P 02000083603

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : LEVINE & SEGALL, P.A.

Account Number : I19980000083

Phone : (954)749-6705

Fax Number : (954)749-6759

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Nas Bah, Inc.

Certificate of Status	1
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EFFECTIVE DATE

7/31/02

ARTICLES OF INCORPORATION

OF

NAS BAH, INC.

Article I - Name

The name of the corporation shall be: **NAS BAH, INC.**

Article II - Principal Office

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

POB 8634
Ft Lauderdale, FL 33310

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100**

This document prepared by:
Lawrence A. Levine - Fla. Bar 193185
LEVINE & SEGALL, P.A.
4300 N. University Drive - A-106
Fort Lauderdale, FL 33351
Tel (954) 749-6705 Fax (954) 749-6759

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Article IV - Registered Agent

The name and address of the registered agent is:

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

Article V - Effective Date

These articles of incorporation shall be effective immediately upon execution.

Article VI - Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

H. Paul Taylor
2230 NW 33 Terrace
Ft Lauderdale, FL 33311

Article VII - Initial Board of Directors

The name and street address of the initial board of directors to these Articles of Incorporation is:

H. Paul Taylor, President
2230 NW 33 Terrace
Ft Lauderdale, FL 33311

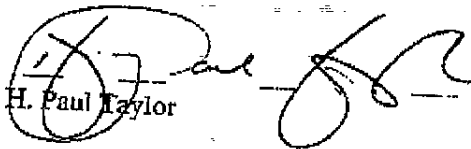
Sheryl Taylor, Vice President
2230 NW 33 Terrace
Ft Lauderdale, FL 33311

Shelly Taylor, Secretary
2230 NW 33 Terrace
Ft Lauderdale, FL 33311

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The undersigned has executed these Articles of Incorporation on July 31, 2002.


H. Paul Taylor

CERTIFICATE OF DESIGNATION

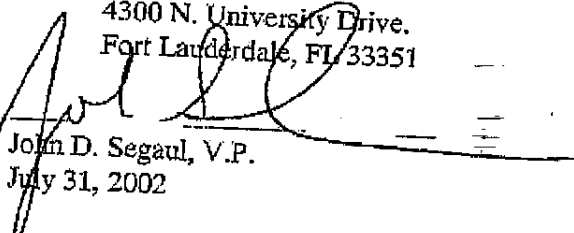
REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: **NAS BAH, INC.**
2. The name of the registered agent is:

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive.
Fort Lauderdale, FL 33351

Signature:


John D. Segaul, V.P.

Date:

July 31, 2002

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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 THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGAL, P.A.

Signature:

John D. Segal

Date:

July 31, 2002

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