

P02000099314

10 September 2002

Cher Columbus
101 SE 7th Avenue
Delray Beach, FL 33483

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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To Whom It May Concern:

I am enclosing this letter with my articles of incorporation papers as a result of a phone conversation with Dale at the Division of Corporations.

On August 23, 2002 I submitted a filing for Namastees, LLC and on August 26, 2002 my Articles of Organization were filed by the Department of State. I now believe that my filing as an LLC was in error and therefore are sending this set of papers to register as a corporation under the name Namastees, Inc. Paul Adams, my CPA, called the Division of Corporations this afternoon on my behalf and explained the situation. A woman named Dale advised us that this new filing should not pose a problem, that she would inform her supervisor, Bobby Cox, of the case and that I should submit a letter with my paper-work.

If you have any problems or questions, I can be reached at (561) 274-6511 or via fax at (561) 274-6134. Thank you for your time and consideration in this matter.

Sincerely,



Cher Columbus

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

NAMASTEES, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

NAMASTEES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>101 SE 7th AVENUE</u>		
CITY <u>DELRAY BEACH</u>	FLORIDA	ZIP <u>33483</u>

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>CHER COLUMBUS</u>		
ADDRESS <u>101 SE 7th AVENUE</u>		
CITY <u>DELRAY BEACH</u>	FLORIDA	ZIP <u>33483</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	CHER COLUMBUS		
ADDRESS	101 SE 7 th AVENUE		
CITY	DELRAY BEACH	STATE	FLORIDA ZIP 33483
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	CHER COLUMBUS		
ADDRESS	101 SE 7 th AVENUE		
CITY	DELRAY BEACH	STATE	FLORIDA ZIP 33483
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this TENTH day of SEPTEMBER, 2002

 (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

NAMASTEES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 101 SE 7th AVENUE

DEURAY BEACH, FL 33483

has named CHEL COLUMBUS

located at the aforesaid address, as its registered agent to accept service of process within this state.

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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 and accept the obligations of my position as registered agent.



(Signature)

10 SEPT 02

(Date)