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Nancy Wang Jablon P.A.

Attorney at Law 3801 North Federal Highway Pompano Beach, FL 33064

Telephone (561) 213-2207

Fax (954) 782-0595

Admitted in Florida Admitted in New York

October 30, 2002

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

Re: NAMS, Inc

Gentlemen/Ladies:

Enclosed please find a check in the amount of \$78.75 and the Articles of Incorporation for the certificate of incorporation of NAMS, Inc.

Thank you.

Sincerely yours,
Nancy Wang Jabion, Esq.

ARTICLES OF INCORPORATION OF NAMS INC.

FILED

The undersigned, for the purpose of forming a corporation under the Florida General

O2 NOV -4 PM 4: 31 tion Act, do hereby adopt the following A risks act. Corporation Act, do hereby adopt the following Articles of Incorporation

SECRETARY OF STATE TALLAHASSEE, FLORIE

ARTICLE 1. Name: The name of the corporation is: NAMS, Inc.

ARTICLE 2. Duration: The duration of the corporation is perpetual

ARTICLE 3. Purpose: The general purpose for which this corporation is organized are the following.

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. Capital Stock: The aggregate number of shares which the Corporation is authorized to issue is (100) one hundred shares of Common Stock. Such shares shall be of a single class and shall have a par value of (1.00) One dollar per share.

ARTICLE 5. Initial Registered Office and Agent: The street address of the initial principal office of the Corporation 3801 North Federal Highway, Pompano Beach. Florida. 33064 and the name of the initial Registered Agent is Nancy Wang Jablon, Esq.

ARTICLE 6. Initial Board of Directors: The number of Directors constituting the initial Board of Directors is two (2). The number of Director(s) may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than two (2). The name and address of initial Directors of the Corporation is as follows:

1. Mark Jablon 3801 North Federal Highway Pompano Beach, Fl. 33064

Shahrukh Dhanji 3801 North Federal Highway Pompano Beach, Fl. 33064

ARTICLE 7. Incorporators: The name and address of each incorporator(s)are as follows:

Mark Jablon 3801 North Federal Highway Pompano Beach, Fl. 33064

Shahrukh Dhanji 3801 North Federal Highway Pompano Beach, Fl. 33064

ARTICLE 8. Amendment: The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on

the 3 1 day of 10401, 2002.

ACCEPTANCE OF REGISTERED AGENT

FILED

The undersigned accepts the appointment as Registered Agent of NAMS, Inc., which is contained in the foregoing Articles of Incorporation.

02 NOV -4 PM 4:30

Dated this 50th day of October 2002

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Nancy Wang Jablon, Fsq. / 3801 North Federal Highway Pompano Beach, Florida. 33064

Ph (561) 213-2207