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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

N & G CORP

Certificate of Status	
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

MAY



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 6, 2003

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ARTICLES OF INCORPORATION

N & G CORP

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

N & G CORP

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

- A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.
- B. Every shareholder, upon the sale for each of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IY TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE Y ADDRESS OF FRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: 8377 NW 66th Street, Miami, Fl 33166. The Board of Directors may from time to time move the principal office to another address in Florida.

Presented By: Divney D. Thompson, Esquire, Florida Bar No. 847534, 169 East Flagler Street, Suitz 1527, Miami, Florida 33131.

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SECRETARY OF SORID.
TALLAHASSEE, FLORID.

ARTICLE VI NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII FIRST BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors are:

NOEL GARCIA 8377 NW 66TH ST. MIAMI, FLORIDA 33166

GLORIA HERNADEZ 8377 NW 66^{TR} ST. MIAMI, FL 33166

ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 169 East Flagler Street Suite 1527 Miami, Fla 33166 and the name of the initial registered agent of this Corporation at the address is: DISNEY THOMPSON.

ARTICLE IX-INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: NOEL GARCIA: 8377 NW 66th Street, Mizmi, Florida 33166.

NOEL GÁRCIA

Presented By: Disney D. Thompson, Esquire, Florida Bar No. 847834, 169 East Fisgier Street, Suite 1527, Miami, Florida 33131.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICHLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

N & G CORP, a corporation being organized under the laws of the State of Florida, with its principal place of business at: 8377 NW 66th Street Miami, Fl 33166 has named DISNEY THOMPSON, located at 169 East Flagler Street Suite 1527 Miami, Florida 33131, as its agent to accept service of process within the State of Florida.

Having been named to secrept service of proposes for the above named corporation, at the place designated in this contilects. I hereby star that I am familiar with, and scoop the obligations provided for in Florida Secrete Section 607.335, then hereby accept to sai in this capacity and agree to comply with the provisions of said sections religible to keeping open said office.

ROPINATE AREST DIENEY THOMASON

Presented By: Disney D. Thompson, Esquira, Florida Ber No. 347234, 169 East Flagter Street, Suite 1527, Minmi, Florida 33131.

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