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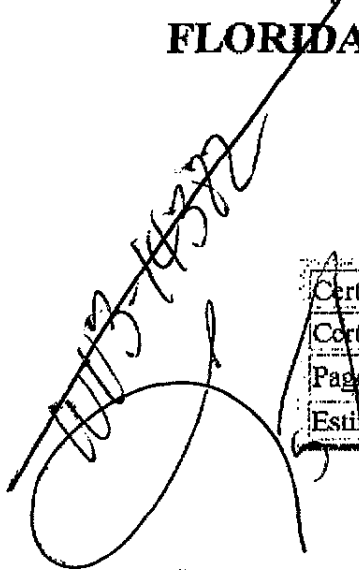
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

n.r.p. latin america, inc.



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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 19, 2003

EMPIRE

SUBJECT: N.R.P. LATIN AMERICA, INC.
REF: W03000014382

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Wanda Cunningham
Document Specialist
New Filings Section

FAX Attn. #: E03000196770
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H030000196770

ARTICLES OF INCORPORATION
OF
N.R.P. LATIN AMERICA, INC.

③ The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

N.R.P. LATIN AMERICA, INC.

ARTICLE II PRINCIPAL OFFICE

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

N.R.P. LATIN AMERICA, INC.
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309

ARTICLE III CAPITAL STOCK

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

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

WILLIAM SMITH
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

WILLIAM SMITH
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309

The undersigned has (have) executed these Articles of Incorporation this 19TH day of MAY, 2003.

William Smith 5-19-03
SIGNATURE & TITLE DATE

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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 office/registered agent, in the state of Florida.

1. The name of the corporation is:

N.R.P. LATIN AMERICA, INC.

2. The name and address of the registered agent and office is:

WILLIAM SMITH
676 WEST PROSPECT ROAD,
FT. LAUDERDALE, FL 33309

SIGNATURE William Smith
(corporate officer)
TITLE Pres
DATE 5-19-03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 William Smith
DATE 5-19-03

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TALLAHASSEE FLORIDA

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