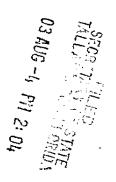
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## TRANSMITTAL LETTER

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

SUBJECT:	National Analysis Center, Inc.	
•	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)	

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50

for the Filing Fee, Certified Copy & Certificate of Status

#### INCLUDES ADDITIONAL COPY REQUIRED

FROM:	Daniel R. Lipsit	
	Name (Printed or typed)	
····	2111 N. Flagler Dr., Suite 21	
	Address	
	West Palm Beach, FL 33407	
	City, State & Zip	
	(561) 832-4244	
	Daytime Telephone number	

NOTE: Please provide the original and one copy of the articles.

## Articles of Incorporation For National Analysis Center, Inc.

WE, THE UNDERSIGNED, natural persons of the age of Twenty-One (21) years or more, acting as Incorporators of a Corporation, for profit, adopt the following Articles of Incorporation for such Corporation:

### ARTICLE I NAME

The Name of this Corporation is National Analysis Center, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The Principal Office is:
2111 North Flagler Drive, Suite 21
West Palm Beach, Florida 33407

## ARTICLE III PURPOSES

The Corporation shall have unlimited power to engage in and to do any lawful act concerning any or all lawful business for which the Corporation may be organized under this act, including but not limited to:

- (A) The purposes for which the Corporation is organized are to perform consulting services to cellular phone and accessory manufacturers, distributors and sales organizations.
- (B) Perform analysis, evaluation and testing of products before and after their commercial launch in order to improve there quality, function and safety.
- (C) Perform services that change, upgrade or improve the function of cellular phones through the application of software, literature or education.
- (B) Entering into any lawful arrangement for sharing profits, union of interest, reciprocal association or cooperative association with any corporation, association, partnership, individual or other legal entity for the carrying on of any business.

- (E) Do each and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the subject areas herein enumerated, or which may at any time appear conducive to or expedient for the protection or benefit of this Corporation, and to do said acts as fully and to the same extent as natural persons might or could do, in any part of the World as principals, agents, partners, trustees, or otherwise, either alone or in conjunction with any other person, association or corporation.
- (F) The foregoing clauses shall be construed both as purposes and powers and shall not be held to limit or restrict in any manner the general powers of the Corporation, or the enjoyment and exercise of these powers as conferred by the laws of the State of Florida. It is intended that the purposes and powers specified in each of the paragraphs of this Article III shall be regarded as independent purposes and powers.

#### ARTICLE IV SHARES

The aggregate number of shares which this Corporation shall have authority to issue is 1000 shares of par value stock at \$0.10/share. Fully paid stock of this Corporation shall not be liable to any call and is non-assessable.

## ARTICLE V INITIAL OFFICERS AND DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is Four (4). The names of persons who are to serve as Directors until the first annual meeting of stockholders, or until their successors are elected and qualify are:

James M. Lipsit President

James Massey Vice-President, Treasurer

Daniel R. Lipsit Vice-President, Sales & Marketing

Martin Hochman Vice-President, Secretary

### ARTICLE VI REGISTERED AGENT

The name address of this Corporation's original registered agent is:

Daniel R. Lipsit 2111 North Flagler Drive, Suite 21 West Palm Beach, FL 33407

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this

Signature/Registered Agent

## ARTICLE VII INCORPORATORS

The name and address of the Incorporators are:

James M. Lipsit 7071 Michigan Isle Lake Worth, Florida 33467

James Massey 7698 Cedarhurst Ct. Lake Worth, Florida 33467

Daniel R. Lipsit 2111 North Flagler Drive, Suite 21 West Palm Beach, FL 33407

Martin Hochman 713 New York West Palm Beach, FL 33401

## ARTICLE VIII COMMON DIRECTORS TRANSACTIONS BETWEEN CORPORATIONS

No contract or other transaction between this Corporation and one or more of its Directors or any other corporation, form, association or entity in which one or more of its Directors are directors or officers or are financially interested, shall be either void or voidable because of such relationships or interest, or because such Director or Directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves, or ratifies such contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested Directors; or the fact that such relationship or interest is disclosed or known to the shareholders entitled to vote, and they authorize, approve or ratify such contract or transaction by vote or written contract or transaction as fair and reasonable to the Corporation.

Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves, or ratifies such contract or transaction.

DATED this the 1st day of August 2003.

James M. Lipsit/Incorporator

James Massey/Incorporator

Daniel R. Lipsit/Incorporator

Martin Hochman/Incorporator