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SECRETARY OF STATE
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August 12, 2003

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: NRNH Properties, Inc.

To Whom It May Concern:

Enclosed are two copies of the Articles of Incorporation for NRNH Properties, Inc. along with a check for \$87.50 for the filing fee and a Federal Express return airbill. Please process as soon as possible and send a certified copy of the Articles of Incorporation and a Certificate of Good Standing to us using the enclosed airbill.

Any assistance you could give us to expedite this transaction would be greatly appreciated.

Sincerely,

Dina Ann Figueroa

Bookkeeper

#### ARTICLES OF INCORPORATION

OF

## NRNH PROPERTIES, INC.

# <u>ARTICLE I</u>

#### NAME

The name of this corporation is **NRNH Properties, Inc.**, a Florida corporation.

# ARTICLE II

# PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of the corporation is 2924 N.W. Banyan Blvd., Boca Raton, Florida, 33431.

#### ARTICLE III

#### BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence as of the date of filing; provided, that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence.

# ARTICLE IV

#### **PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the United States and Florida.

#### ARTICLE V

#### CORPORATE STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:



Number of Shares Authorized	Par Value Per Share	Class of <u>Stock</u>
1000	\$ 10.00	Common

#### ARTICLE VI

# PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

# ARTICLE VII

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT STREET ADDRESS OR REGISTERED OFFICE

Hasu Gavan 2924 N.W. Banyan Blvd.

# Boca Raton, FL 33431

#### ARTICLE VIII

# INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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. The initial directors of this corporation shall be the Incorporator named below.

# ARTICLE IX

# INCORPORATOR AND DIRECTOR

The name and address of the person signing these articles is:

NAME

**ADDRESS** 

Hasu Gavan

2924 N.W. Banyan Blvd.

Boca Raton, FL 33431

#### ARTICLE X

# INDEMNIFICATION

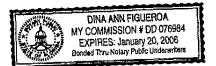
The corporation shall indemnify all officers and directors and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporators and Directors has executed these Articles of Incorporation this 12th day of August, 2003.

Harp.



STATE OF FLORIDA )
COUNTY OF BROWARD )



NOTARY PUBLIC STATE OF FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That, **NRNH PROPERTIES**, **INC.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at City of Boca Raton, County of Palm Beach, State of Florida has named **Hasu Gavan**, located at 2924 N.W. Banyan Blvd., City of Boca Raton, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of Section 48.091 relative to keeping open the registered office.

Registered Agent