

AUG-20-2003 09:50 McCARTHY SUMMERS et al 561 283 1803 P.01/04
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-McCARTHY SUMMERS et al -

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Page 1 of 1

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Account Number : T19990000170
Phone : (561)286-1700
Fax Number : (561)283-1803

FLORIDA PROFIT CORPORATION OR P.A.

Naran Villa Investments, Inc.

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McCARTHY SUMMERS et al

561 283 1B03 P.02/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 20, 2003

MCCARTHY SUMMERS BOBKO ET AL.

SUBJECT: NARAN VILLA INVESTMENTS, INC.
REF: W03000023634

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ARTICLES OF INCORPORATION
OF
NARAN VILLA INVESTMENTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: Naran Villa Investments, Inc.

The address of the principal office of this corporation shall be: 791 SW 5th Street, Boca Raton, Florida 33486, and the mailing address of the corporation shall be the same.

EFFECTIVE DATE
08-19-03

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be: 791 SW 5th Street, Boca Raton, Florida

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33486, and the name of the initial registered agent of the corporation at that address is Keith E. O'Brien.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

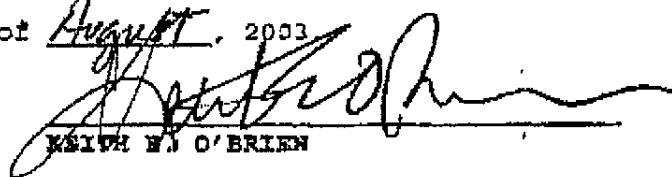
ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Keith E. O'Brien, 791 SW 5th Street, Boca Raton, Florida 33486.

ARTICLE VII - COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence corporate existence on the day and year when these Articles are subscribed.

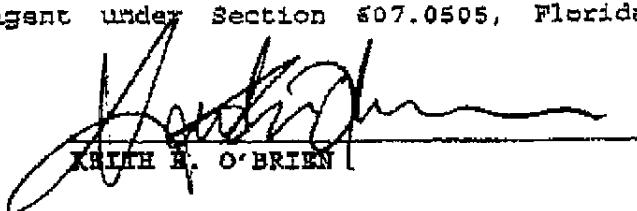
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 19th day of August, 2003



KEITH E. O'BRIEN

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

KEITH E. O'BRIEN, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



KEITH E. O'BRIEN