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From:

Account Name : WARD, DAMON & POSNER, P.A.

Account Number: 072262000447 Phone: (561)842-3000 Fax Number: (561)842-3626

FLORIDA PROFIT CORPORATION OR P.A.

NAMBE Corp.

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#### ARTICLES OF INCORPORATION

OF

#### NAMBE CORP.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business

Corporation Act, adopts the following Articles of Incorporation for such Corporation:

## ARTICLE I - NAME

The name of this Corporation is: NAMBE CORP.

## **ARTICLE II - DURATION**

The duration of this Corporation is perpetual.

## ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

## ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is 2037 Vinings Circle, #320, Wellington, Florida 33414 and the principal place of business of this Corporation is 2037 Vinings Circle, #320, Wellington, Florida 33414.

#### ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 shares of common voting stock.

Prepared by: Michael J Posner 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Bar No: 525685 • Phone: 561/842-3000 Fax Audit No.: H04000020317 3

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## ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.

# ARTICLE VII - INCORPORATOR

<u> </u>	NIXOL VIA - MICORI CARTON
The name and address of t	the incorporator is:
<u>Name</u>	Address
Michael J Posner, Esq.	4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407
DATED this 28th day of J	Michael J Posner, Esq. (Incorporator and Registered Agent)
STATE OF FLORIDA COUNTY OF PALM BEACH	<b>)</b>

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Michael J Posner, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesald this 28th day of January, 2004.

Notary Public State of Florida at Large

My Commission Expires:

Print:

Kegina A Maglio

Prepared by: Michael J Posner 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Bar No: 525685 • Phone: 561/842-3000

REGINA A. MAGLIO
MY COMMISSION # DD 059675
EXPIRES: October 19, 2005
Borded Tray Natury Public Undomitting

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

### ACKNOWLEDGMENT:

Having been named to accept service of process for NAMBE CORP., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: January 28, 2004.

Michael J Posner

TALLAHASSEE, FLORIDA

Prepared by: Michael J Posner 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

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