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MAGDA LANZA-HUBER
ATTORNEY AT LAW

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Ocala, Florida 34470
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Ocala, FL 34478-4072

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March 22, 2004

Office of the Secretary of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: *Nacha Group International, Inc.*

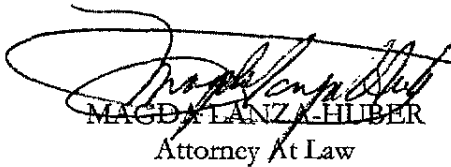
Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the Articles of Incorporation with regard to the above corporation, a non-profit corporation.

Also enclosed is a check in the amount of \$87.50 representing filing fee (\$35.00), acceptance of resident agent (\$35.00), and two certified copies (\$17.50).

Thank you for your assistance and cooperation in this matter. Should you have any comments or questions, please feel free to contact me.

Sincerely,


MAGDA LANZA-HUBER
Attorney At Law

MLH/nc
Enclosures, as stated above

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ARTICLES OF INCORPORATION
OF
NACHA GROUP INTERNATIONAL, INC.

The undersigned incorporators desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation shall be, NACHA GROUP INTERNATIONAL, INC.

ARTICLE TWO
REGISTERED OFFICE AND AGENT

The location and mailing address of the Corporation's initial registered office in Florida is:

7642 SW 80th St
Ocala, Florida 34476

The initial registered agent at the registered office is Jose Angel Manaiza, Sr., with post office address located at 7642 SW 80th St., Ocala, Florida 34476.

The corporation's principal office and mailing address is 7642 SW 80th St., Ocala, Florida 34476.

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**ARTICLE THREE
PURPOSE**

The purpose for which the Corporation is organized shall be to engage in the business of import and exports of goods, merchandise; production and distribution of beverages, foods and produce and any lawful items or merchandise and to conduct any other activity or business permitted under the laws of the United States, of this State, and of any other lawful jurisdiction.

**ARTICLE FOUR
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE FIVE
INCORPORATORS**

The names and post office addresses of the incorporators are as follows:

Name	Address
Jose Angel Manaiza, Sr.	7642 SW 80 th St. Ocala, FL 34476
Herman Castro	7642 SW 80 th St. Ocala, FL 34476
Kathryn Crowell Grate	2825 SW 34 th Ave. Ocala, FL 34474

**ARTICLE SIX
DIRECTORS**

The Board of Directors shall consist of 3 members initially. The number of directors may be increased from time to time by the by-laws adopted by the stockholders, but shall never be fewer than one (1). The name and address of the first Board of Directors is:

Jose Angel Manaiza, Sr	Herman Castro	Kathryn Crowell Grate
7642 SW 80 th St.	7642 SW 80 th St.	2825 SW 34 th Ave.
Ocala, FL 34476	Ocala, FL 34476	Ocala, FL 34476

**ARTICLE SEVEN
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding is ONE HUNDRED THOUSAND (100,000.00), all of which shall be common shares, with par value of \$1.00 per share.

**ARTICLE EIGHT
STATED CAPITAL**

The amount of capital with which the Corporation shall begin business is \$1,000.00.

**ARTICLE NINE
AMENDMENT OF ARTICLES**

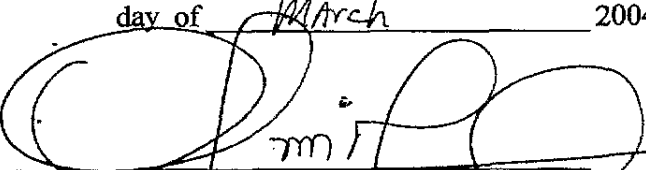
The corporation is authorized to compensate and indemnify its boards of directors for the services performed in behalf of the corporation.

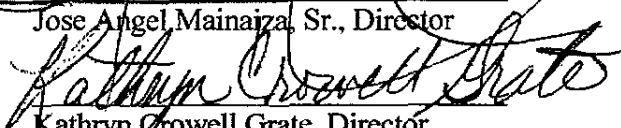
**ARTICLE TEN
AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 20th
day of March 2004.


Jose Angel Mainaiza Sr., Director

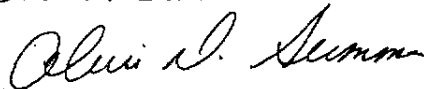

Kathryn Crowell Grate, Director


Herman Castro, Director

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 20th day of March, 2004, by Jose Angel Manaiza, Sr., who is personally known to me or who has produced FL Driver License # M522-421-66-454 as identification and who did take an oath, Herman Castro, who is personally known to me or who has produced FL Driver License # C226 320-57-5710 as identification and who did take an oath and by Kathryn Crowell Grate, who is personally known to me or who has produced FL Driver License # G630-503-57-582-0, as identification and who did take an oath.

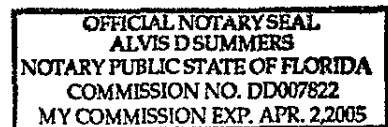
Print: ALVIS D. SUMMERS

Signature: 
Notary Public

State of Florida At Large

Commission Expires: Apr. 2, 2005

[Seal]



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AN AGENT UPON WHOM PROCESS
MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That NACHA GROUP INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of Ocala, County of Marion and State of Florida has named Jose Angel Manaiza, Sr., as its agent to accept service of process within this State.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


JOSE ANGEL MANAIZA, SR.
REGISTERED AGENT

March 18, 2004
DATE

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TALLAHASSEE, FLORIDA
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