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## FLORIDA PROFIT CORPORATION OR P.A.

#### NARA INVESTMENTS, INC.

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Florida Dept of State

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 20, 2004

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# ARTICLES OF INCORPORATION OF NARA INVESTMENTS OF SOUTHWEST FLORIDA, INC.

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

### NARA INVESTMENTS OF SOUTHWEST FLORIDA, INC.

SECOND: The initial principal office and mailing address [specify both if different of the Corporation is:

NARA INVESTMENTS OF SOUTHWEST FLORIDA, INC. 24827 LAKEMONT COVE LANE, #202 BONITA SPRINGS, FLORIDA 34134

THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock and the par value of each share shall be one dollar par value (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

NARA INVESTMENTS OF SOUTHWEST FLORIDA, INC. 24827 LAKEMONT COVE LANE, #202 BONITA SPRINGS, FLORIDA 34134

and the name and address of the Corporation's initial registered agent at such address is:

### NATALIA BENDA 24827 LAKEMONT COVE LANE, #202 BONITA SPRINGS, FLORIDA 34134

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

### NATALIA BENDA 24827 LAKEMONT COVE LANE, #202 BONITA SPRINGS, FLORIDA 34134

SIXTH: The name and address of the sole incorporator is:

John Clapper, III, Esq. Roetzel & Andress, LPA 850 Park Shore Drive, Suite 300 Naples, Florida 34103

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IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 30 day of September, 2004.

John Clapper, III, Esq.

Sole Incorporator

I, NATALIA BENDA, having been designated to act as registered agent, hereby agree to act in this capacity.

NATALIA BENDA

**Initial Registered Agent** 

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