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Division of Corporations

Florida

Florida Department of State  
Division of Corporations  
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ALABAMA DEPT OF STATE  
TALLAHASSEE, FLORIDA

04 DEC 28 AM 8:11

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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

NGF Enterprises, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

12-29-04  
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:  
NGF ENTERPRISES, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:  
21241 NE 3RD COURT  
NORTH MIAMI BEACH, FL 33179-1129

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:  
1500 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers:

Director, President, Secretary & Treasurer:	GENEVIEVE PARENT-FARRELL ; 21241 NE 3RD COURT NORTH MIAMI BEACH, FLORIDA 33179- 1129
Director & Vice- President:	PHILIP W. FARRELL ; 21241 NE 3RD COURT NORTH MIAMI BEACH, FLORIDA 33179-1129

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PAGE 2 NGF ENTERPRISES, INC.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

GENEVIEVE PARENT-FARRELL  
21241 NE 3RD COURT  
NORTH MIAMI BEACH, FLORIDA 33179-1129

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

GENEVIEVE PARENT-FARRELL  
21241 NE 3RD COURT  
NORTH MIAMI BEACH, FLORIDA 33179-1129

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Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Genevieve Parent Farrell 12/27/04

GENEVIEVE PARENT-FARRELL / Date  
Registered Agent

Genevieve Parent Farrell 12/27/04

GENEVIEVE PARENT-FARRELL / Date  
Incorporator

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