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STEPHEN C. PREUSS

ATTORNEY AT LAW

13004 Shadow Run Blvd. Riverview, FL 33569 Telephone & Facsimile (813) 654-8550

March, 2005

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Incorporation of NINA RAGO, INC.

Dear Sir or Madam,

Enclosed please find the Articles of Incorporation for the above referenced corporation, along with a check in the amount of \$78.75 for the filing fee and cost of a copy of the filed Articles. I appreciate your assistance.

Please call if you have any questions.

Sincerely,

Stephen C. Preuss

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NINA RAGO, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NINA RAGO, INC.

The principal place of business of this corporation shall be 5364 Ehrlich Road #184 Tampa, FL 33624.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage or transact in 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 IIL 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 having no par value.

ARTICLE IV. ADDRESS

The name and street address for the initial registered agent of corporation shall be:

Nina Rago 5364 Ehrlich Road #184 Tampa, FL 33624.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation may qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed are as follows:

Nina Rago, President, Director and Secretary/Treasurer 5364 Ehrlich Road #184 Tampa, FL 33624

ARTICLE IX. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Nina Rago 5364 Ehrlich Road #184 Tampa, FL 33624.

NINA RAGO

ACCEPTANCE BY REGISTERED AGENT

I, Nina Rago, hereby am familiar with and accept the duties and responsibilities as Registered Agent for said

NINA FAGO

State of Florida

County of H. 1/5/60 rough

The foregoing instrument was acknowledged before me this 20 day of land, 2005.

Notary Public, State of Florida at Large

My Commission Expires;

STEPHEN C. PREUSS
MY COMMISSION # DD 068994
EXPIRES: October 31, 2005
1-800-3-NOTARY FL Notary Service & Bondong, Inc.