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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NATCO SOUTH DEVELOPMENT CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

NATCO South Development Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

c/o Angelo F. Natoli, #5 Broad Street, 15th Floor
New York, NY 10004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Angelo F. Natoli	55 Broad Street, 15th Floor New York, NY 10004	Sole Director President Treasurer Secretary
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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Ways Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Daniel M. Wasser, Esq.
Franklin, Weinrib, Rudell & Vassallo, P.C.
488 Madison Avenue, 18th Floor, New York, NY 10022

Having been named as registered agent to accept service of process for the above stated 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

By: *Matthew Wasser*
Signature/Registered Agent

4/15/05
Date

D.M. Wasser
Signature/Incorporator

4-15-05
Date

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