

POL000123992

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Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

nedhal, inc.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: STANLEY I. FOODMAN, P.A., 1201 BRICKELL AVENUE, SUITE 610, MIAMI, FL 33131

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT
PASCALE SAINT-LOUIS

5030 S.W. 150TH TERRACE
MIRAMAR, FL 33027

VICE PRESIDENT
MARC ANTOINE SAINT-LOUIS

5030 S.W. 150TH TERRACE
MIRAMAR, FL 33027

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 21TH day of SEPTEMBER, 2006.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

NEDHAL, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Atulya S. Jordan

REGISTERED AGENT

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