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HENRY A. FRICKE
ATTORNEY AT LAW
CRYSTAL CORPORATE CENTER - SUITE 800 - A
2800 MILITARY TRAIL
BOCA RATON, FLORIDA 33431

TELEPHONE: (407) 241-1813
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EFFECTIVE DATE

JAN 10 1995

January 12, 1995

Secretary of State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

VIA FEDERAL EXPRESS

500001381085
01-17-95 01010-012
****122.50 ****122.50

Re: Incorporation of "NATIONAL ASSET CONSULTANTS, INC."

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for National Asset Consultants, Inc. together with check no. 3077 in the amount of \$122.50, representing the following:

Filing Fee:	\$ 35.00
Fee for certified copy:	52.50
Fee for designation of registered agent:	<u>35.00</u>
Total:	<u>\$122.50</u>

FILED
95 JAN 13 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

When the Articles of Incorporation have been filed, please return to me a certified copy of the Articles of Incorporation and registered agent certificate. A self-addressed, postage prepaid, envelope is enclosed for your convenience.

Should you have any questions concerning this filing, please do not hesitate to contact me.

Very truly yours,

Henry A. Fricke

Henry A. Fricke

HAF/mp
Encls.

1141
1-17-95

EFFECTIVE DATE

JAN 10 1995

ARTICLES OF INCORPORATION

OF

NATIONAL ASSET CONSULTANTS, INC.

FILED

95 JAN 13 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is "NATIONAL ASSET CONSULTANTS, INC." (hereinafter referred to as the "Corporation"). The principal office and mailing address of the Corporation is 2500 Military Trail, Suite 200, Boca Raton, Florida 33431.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE III

TERM

The term for which the Corporation shall exist shall be perpetual and it will commence three days prior to the filing of these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 500 shares of common stock, par value \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and registered agent of the Corporation in this state is 2500 Military Trail, Suite 200, Boca Raton, Florida 33431 and the name of the initial registered agent of the Corporation at that address is WAYNE E. CRAWLEY.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three directors. The number of directors may be either increased or decreased from time to time as determined by the Bylaws of the corporation but shall never be less than one.

The names and addresses of the initial directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Anthony V. Pugliese, IV	2500 Military Trail Suite 200 Boca Raton, FL 33431
Wayne E. Crawley	2500 Military Trail Suite 200 Boca Raton, FL 33431

Travis P. Watson

2500 Military Trail
Suite 200
Boca Raton, FL 33431

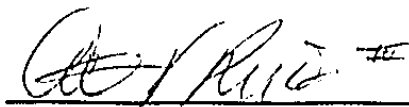
ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

<u>Name</u>	<u>Address</u>
Anthony V. Pugliese, IV	2500 North Military Trail Suite 200 Boca Raton, Florida 33431

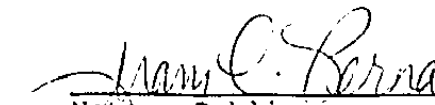
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of January, 1995.



ANTHONY V. PUGLIESE, IV
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 12th day of January, 1995 by ANTHONY V. PUGLIESE, IV, who is personally known to me.



Notary Public

My Commission Expires:



MARY C. PERNA
MY COMMISSION # CC 242004 EXPIRES
August 18, 1995
BONDED THRU TROY FARM INSURANCE, INC.


CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

NATIONAL ASSET CONSULTANTS, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in Boca Raton, Florida, has named WAYNE E. CRAWLEY, whose address is 2500 Military Trail, Suite 200, Boca Raton, Florida 33431, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for NATIONAL ASSET CONSULTANTS, INC. at the place designated in this Certificate, I hereby acknowledge that I am familiar with, and accept, the obligations of serving as the Registered Agent for the Corporation and agree to comply with the applicable provisions of the Florida Statutes.

Dated this 12th day of January, 1995.


WAYNE E. CRAWLEY, Registered Agent

EFFECTIVE DATE
JAN 10 1995

FILED
95 JAN 13 PM 1:37
SECRET
TALLAHASSEE