

P95000038705

TRANSMITTAL LETTER

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

REC'D 5/1/87
SAC/AM/1 5/11/87
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

SUBJECT: NATLEZE, INC.
(Proposed corporate name - must include suffix)

SEARCHED INDEXED SERIALIZED FILED
MAY 11 1987 DEPT OF STATE
3441812 400031207

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Drew Wolf

Name (printed or typed)

10105 Biscayne Blvd.
Address

North Miami Beach, Florida
City, State & Zip

305 931-2886
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FLORIDA
STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
APR 22 1969

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Natilize, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*19105 Biscayne Blvd.
N. Miami Beach, Florida 33180*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Dew Wolf.
19105 Biscayne Blvd.
North Miami Beach,
Florida
33180*

ARTICLE V. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

"Dew West" 1005 Biscayne Blvd., North Miami Beach, Florida
Kelly Western 1045 N.E. 21st Lane 33180
North Miami Beach, Florida
33179

Margo Münzter 3600 Mystic Pointe Dr.
North Miami Beach, Fla. 33180
Apt. 307

Ron Levin 20191 Country Club Dr., Apt. 307
North Miami Beach, FL 33180-307
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

6 day of April, 1995.

 Dierckx
Signature

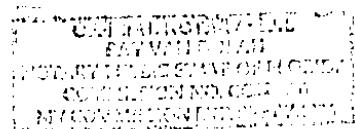
• 300000

Signature

SIGNED BEFORE ME THE SIXTEEN DAY OF APRIL, 1995

PERSONALLY KNOWN

Amy Chen
NOTARY PUBLIC



**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0601 or 617.0601, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT!!! DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NATILEE, INC.

2. The name and address of the registered agent and office is:

Drew Umef
(Name)

19105 Biscayne Blvd.
(P.O. Box or Mail Drop Box NOT acceptable)

North Miami Beach, Florida 33180
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Drew Umef
(Signature)

April 6, 1995
(Date)