

WILLIAM WATSON TRICK, JR. P.A.

ATTORNEY AND COUNSELOR AT LAW

WILLIAM WATSON TRICK, JR.

November 8, 1990

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

RE: NANJA, INC.

Gentlemen/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above named Corporation.

Also enclosed is check No. 5514 in the amount of \$122.50, representing payment of the following:

Filing Fee:	35.00
Certified Copy Fee:	52.50
Registered Agent Fee:	<u>35.00</u>
TOTAL:	\$122.50

Please file the enclosed Articles of Incorporation and return the certified copy, via Federal Express, to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,

Mary Minen

Mary Minen
for

WILLIAM WATSON TRICK, JR.

Encl.

FEDERAL EXPRESS

TO: No. 3566592223

FROM: No. 3566592234

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NOV-8 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD FLORIDA
COMPANY TRACT, FLORIDA

TELEPHONE (305) 942-9774
FACSIMILE NO. (305) 942-9223

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(74)

ARTICLES OF INCORPORATION
OF
NANJA, INC.

FILED
JAN 14 1972
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: CORPORATE NAME

The name of this corporation is: NANJA, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal office of this corporation shall be:

4129 N.W. 78th Avenue
Sunrise, Florida 33351

ARTICLE III: NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under law.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having no par value.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

William Watson Trick, Jr.
660 S. Federal Highway
3rd Floor
Pompano Beach, FL 33062

The Board of Directors from time to time may move the Registered Office of this corporation to any other office in the State of Florida.

ARTICLE VII: BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the Bylaws of this corporation, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR.

The names of the initial directors of this corporation and their street addresses are:

Nanette Burke
4129 N.W. 78th Avenue
Sunrise, FL 33351

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

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

William Watson Trick, Jr.
660 S. Federal Highway
3rd Floor
Pompano Beach, FL 33062

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

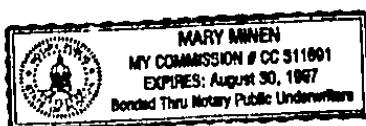
IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on

May 4, 1995

William Watson Trick, Jr.
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared William Watson Trick, Jr., to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 4 day of May 1995.



Mary Minen (SEAL)
Notary Public, State of Florida
My Commission Expires: 8/30/97

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

FILED
SEP 14 1962
CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Section 607.0501 and Section 607.0505, Florida Statutes, the following is submitted:

That NANJA, INC., desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, at 660 S. Federal Highway, 3rd Floor, Pompano Beach, FL 33062 has named:

WILLIAM WATSON TRICK, JR., located at
660 S. Federal Highway, 3rd Fl., Pompano Beach,, County of
Broward, State of Florida, as its agent to accept service
of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

W. W. Trick, Jr.
REGISTERED AGENT

CERTIFICATE