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1116-D Thomasville Road Mount Vernon Square Tallahassee, Florida 32303 (904) 222-2666 (904) 222-1666 (Fax) (800) 969-1666

GLINDA P. BENNETT Personal Representative OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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(Corporation Name)	(Document #)	3
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	V	Profit
		NonProfit
		Limited Liability
		Domestication
l		Other

	AMENDMENTS
P	Amendment
F	Resignation of R.A., Officer/Director
C	Change of Registered Agent
C	Dissolution/Withdrawal
V	Merger

OTHER FILNGS	
	Annual Report
_	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials

Articles of Incorporation

of

EROL NECLA CORP.

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

EROL NECLA CORP.

ARTICLE II. MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

1 Las Olas Circle, Apt. 1013 Ft. Lauderdale, Florida 33316

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock that this

Corporation is authorized to issue and have outstanding at any
one time is One Hundred Thousand (100,000) shares of common stock
having a par value of \$.001 per share. The Board of Directors of
this Corporation shall have the power to divide and issue the

Common Stock into one or more series and to determine the
limitation and relative rights of each such series, consistent
with the laws of the State of Florida. Shares of one serier may
be issued as a share dividend in respect of shares of another
series.

ARTICLE IV. CONCENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on June 5, 1995. This Corporation shall have perpetual existence.

ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

Andrew L. Mann, P.A. 10001 West Oakland Park Blvd. Suite 200 Sunrise, Florida 33351

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) director(s) initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

ARTICLE VII. INCOM: DRATOR

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

Andrew L. Mann, P.A. 1000! West Oakland Park Blvd. Suite 200 Sunrise, Florida 33351

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the

Corporation before it is submitted to the shareholders of the Corporation for their approval.

ARTICLE IX. INDEMNIFICATION

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of June 5, 1995.

Andrew L. Mann, P.A.

Andrew L. Mann,

President

CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida Statutes:

Having been appointed registered agent of EROL NECLA CORP. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

Andrew L. Mann, P.A.

President

Dated: June 5, 1995

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