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FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
(((H95000007036))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: N.G.J., INC. FAX AUDIT NUMBER: H95000007036 CURRENT STATUS:
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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
N.G.J., INC.**

THE UNDERSIGNED, for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be N.G.J., INC.

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV

The amount of capital with which this corporation shall begin business is \$100.00.

ARTICLE V

The initial street address of the principal office of this corporation is to be at 705 Mermaid Drive, Apt. # 102, Deerfield Beach, Florida 33441.

ARTICLE VI

The corporation shall have one (1) director. The number of Directors may be increased or diminished from time to time pursuant to the By-laws.

ARTICLE VII

The name and street address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be GEORGE BILL of 705 Mermaid Drive, Apt. # 102, Deerfield Beach, Florida 33441.

STUART A. RADER, ESQUIRE
Florida Bar No. 352047
HEINBERG, HEINBERG, RADER & LEVENSTEIN
7380 W. Palmetto Pk. Road - Suite 106
Boca Raton, Florida 33433
Telephone (407) 392-9000

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ARTICLE VIII

The name and street address of the incorporator is **GEORGE BILL** of 705 Marmaid Drive, Apt. # 102, Deerfield Beach, Florida 33441.

ARTICLE IX

The corporation shall have perpetual existence.

ARTICLE X

The street address of the initial registered office of the corporation is 705 Marmaid Drive, Apt. # 102, Deerfield Beach, Florida 33441.

The name of the initial Registered Agent of the corporation is **GEORGE BILL** of 705 Marmaid Drive, Apt. # 102, Deerfield Beach, Florida 33441.

ARTICLE XI

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreement.

ARTICLE XII

These Articles of Incorporation may be amended in any manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and adopted at a stockholders' meeting by a majority of stock entitled to vote thereon, 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.

RECORDED THIS 14 DAY OF JUNE, 1998, and acknowledged that the foregoing shall be filed in the Office of Secretary of State of Florida.

Having been named as registered agent and to accept the service.

George Bill
GEORGE BILL Incorporated & AGENT

CHARTERED ARTICLES, INC.

STUART A. RAUER, ESQUIRE
Florida Bar No. 352047
REINHARDT, REINHARDT, RAUER & LEVENSTEIN
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