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STATE OF FLORIDA
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PHONE: (305) 641-3694
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BANA MANAGEMENT, INC.
FAX AUDIT NUMBER: H95000007530
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ARTICLES OF INCORPORATION
OF

BANA MANAGEMENT, INC.

ARTICLE I
CORPORATE NAME

The name of the Corporation shall be:
Bana Management, Inc.

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Marc Birnbaum, Esq.
20801 Biscayne Blvd. #400
Miami, Florida 33180
Tel: (305) 931-1812
Florida Bar No.: 275034

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

MARC BIRNBAUM, ESQUIRE
20801 Biscayne Boulevard
Suite 400
Miami, Florida 33180

The Corporation's principal office shall be

226 Northeast 1st Avenue
Miami, Florida 33132

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

NAME	ADDRESS
Ata Kahrizi	226 Northeast 1st Avenue Miami, Florida 33132

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**ARTICLE VII
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

NAME

Marc Birnbaum

ADDRESS


20801 Biscayne Boulevard
Suite 400
Miami, Florida 33180

ARTICLES VIII

COMMENCEMENT DATE

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

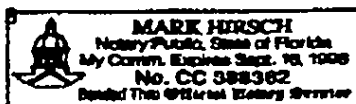
 (SEAL)
Marc Birnbaum

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn before me this 6th day of July, 1995, by MARC BIRNBAUM, who is personally known to me and who did not take an oath.

Printed Name: MARK HIRSCH
Notary Public, State of Florida



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1995-1995-1995 11112

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said DESIGNATION.

MARC BIRNBAUM, ESQUIRE

By:


Marc Birnbaum

July 6, 1995

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TOLSON, ARIZONA

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