1. 154 7/13/95 FLORIDA DIVISION OF CORPORATIONS 2:42 PM PUBLIC ACCESS SYSTEM (((1195000007789))) **ELECTRONIC FILING COVER SHEET** TO: DIVISION OF CORPORATIONS FROM: GUNSTER, YOAKLEY & STEWART, P.A. DEPARTMENT OF STATE 777 S FLAGLER DR STATE OF FLORIDA PHILLIPS POLYT SUITE SOOE **409 EAST GAINES STREET** WEST PALM BEACH FL 33401-6194 TALLAHASSEE, FL 32399 CONTACT: SHERI J MILLER FAX: (904) 922-4000 PHONE: (407) 650-0658 FAX: (407) 659-3652 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR (((H95000007789))) P.A. NAME: NAPJEN CORP. FAX AUDIT NUMBER: H95000007789 CURRENT STATUS: REQUESTED DATE REQUESTED: 07/13/1995 TIME REQUESTED: 14:42:45 **CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0** NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 076117000420 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document-sannot be processed without the information contained on this page. Remember to type the Pax Audit number on the top and bottom of all pages of the document. (((H9500007789))) ** ENTER 'M' FOR MENU. **

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ARTICLES OF INCORPORATION

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NAPJEN CORP.

Article I

Name

The name of the corporation is NAPJEN CORP.

Article II

Duration

The corporation shall have a perpetual existence.

Article III

Purposa

The corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Addreas

The principal place of business of this corporation shall be:

8525 Bonita Isle Lake Worth, Florida 33467-5532

The mailing address of this corporation shall be:

8525 Bonita Isle Lake Worth, Florida 33467-5532

Article V

Capital Stock

The corporation is authorized to issue Ten Thousand (10,000) shares of \$.01 par value per share common stock.

Hugh W. Perry, Esq. Gunster, Yoakley, Valdes-Fauli & Stewart, P.A. 777 S. Flaglar Drive, Suite 500 East West Palm Beach, FL 33401 (407) 650-0640 Fla. Bar Number 603600

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Article VI

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Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3525 Bonita Isla Drive, Lake Worth, FL 33467, and the name of the initial registered agent of this corporation at the address is Dennis Vlassis. Pursuant to Florida Statute 607.0501(3), a written acceptance is attached.

Article VII

Incorporator

The name and address of the person signing these Articles is: "

Hugh W. Perry 777 S. Flagler Drive, Suite 500 East West Palm Beach, FL 33467

Article VIII

Powers

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article IX

Indomnification

Provided the person proposed to be indemnified is not shown to have not satisfied the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes),

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as may be amended from time to time, this corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, ' including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, the personal and other legal representatives of such . person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

Article X

Amendmont.

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

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Article XI

<u>Bylawa</u>

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

Hugh W. Incorporator

DATED: July ____, 1995

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ACCRETANCE OF APPOINTING AS BRITATIEND AGENT

Having been named as registered egent for NAFJEN COMP., a Florida comporation (the "Corporation"), in the foregoing Articles. of Incorporation, I, on bahalf of the Corporation, hereby state I am familiar with and agree to accept the duties and remponsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered egent.

RIGITARY AUXINE fil 12

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