

P95000059663

JULY 26, 1995

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32301

FILED
95 JUL 31 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
700001549507
-07/31/95--01056--017
****122.50 ****122.50

SUBJECT: N & N MANAGEMENT COMPANY INC

DEAR SIR:

ENCLOSED PLEASE FIND THE FOLLOWING

1. THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE SUBJECT CORPORATION. PLEASE CERTIFY ONE COPY AND RETURN IT TO THE REGISTERED AGENT.
2. OUR CHECK IN THE AMOUNT OF \$122.50 TO COVER THE FILING FEE.
3. DESIGNATION OF REGISTERED AGENT.

KINDLY ACKNOWLEDGE FILING OF THESE ARTICLES OF INCORPORATION, IN COMPLIANCE WITH FLORIDA LAW AND RETURN THE CERTIFIED COPY OF THE ARTICLES OF INCORPORATION TO THE UNDERSIGNED.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SINCERELY,


MOHAMMAD SAEED
3590 CHENEY HIGHWAY
TITUSVILLE, FLORIDA 32780

SHARON L. TALA

AUG - 2 1995

ARTICLES OF INCORPORATION OF
N & N MANAGEMENT COMPANY INC

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

N & N MANAGEMENT COMPANY INC

ARTICLE II. DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF
TRANSACTIONING ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV. CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES OF
\$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED
"COMMON SHARES"

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

MOHAMMAD SAEED
3590 CHENEY HIGHWAY
TITUSVILLE, FLORIDA 32780

ARTICLE VI. INCORPORATORS AND INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO INCORPORATORS AND TWO
BOARD OF DIRECTOR MEMBERS. THE NUMBER OF DIRECTORS MAY BE
EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE
BYLAWS BUT NEVER SHALL BE LESS THAN ONE. THE NAMES AND
ADDRESSES OF THE INCORPORATORS OF THIS CORPORATION ARE:

MOHAMMAD NAEEM AKHTER
5100 WOODLAKE DRIVE
MELBOURNE, FL 32905

MOHAMMAD SAEED
5100 WOODLAKE DRIVE
MELBOURNE, FL 32905

95 JUL 31 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

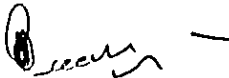
ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED AT 3590 CHENEY HIGHWAY TITUSVILLE, FLORIDA 32780 AND THE MAILING ADDRESS OF THE CORPORATION IS 3590 CHENEY HIGHWAY TITUSVILLE, FLORIDA 32780

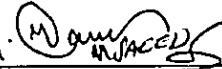
ARTICLE VIII. AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 26TH DAY OF JULY 1995

M. 

MOHAMMAD NAEEM AKHTER

M. 

MOHAMMAD SAEED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

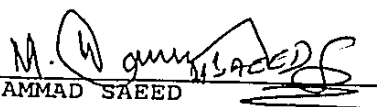
PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS, N & N MANAGEMENT COMPANY INC

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS,

MOHAMMAD SAEED
3590 CHENEY HIGHWAY
MELBOURNE, FLORIDA 32780
TELEPHONE 407-951-4009

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


MOHAMMAD SAEED

JULY 26, 1995

95 JUL 31 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA