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TAYLOR AND BARLY, P. A.

HICHARD W. TAYLOR

BOARD FOUTPIED IN BEAL CHOP REV CHARLORS L. ESARLY, JR.

THOMAS W. COLLIER, JR. OR SORPH PLORIDA AVISUE DELAND, PLORIDA 98790

PHINEY IL TAYLOR RITHROS

HHI-11 721-1 NOOM

September 8, 1995

Sucij State

Capital Connection, Inc. P.O. Box-10349— Tallahassoc, FL 32302

Re: NATGIS, INC.

Articles of Incorporation

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for NARGIS, INC. I am also enclosing a check in the amount of \$122.50 to cover the filing fee and the charges for certified copy and the designation of registered agent. I would appreciate your filing these articles using your priority time frame, and please return the certificate and the certified copy to me, with your bill for your services.

Thank you for your assistance in this matter.

Very truly yours,

Richard W. Taylor

RWT:sa Enclosures 904-724-2558

ARTICLES OF INCORPORATION OF NARGIS, INC.

ARTICLE I - NAME

The name of this corporation shall be NARGIS, INC., and the address of the principal office of the corporation is 711 Magnolia Street, New Smyrna Beach, Florida 32168.

ARTICLE II - DURATION

The term of existence of this corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, each share with a par value of \$10.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The street address of the initial registered office of this corporation will be 112 North Florida Avenue, DeLand, Florida 32720 and the name of the initial registered agent at that office is Richard W. Taylor.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-laws. The initial directors shall be Abdul Azim, 711 Magnolia Street, New Smyrna Beach, Florida 32168, and Sakina Azim, 711 Magnolia Street, New Smyrna Beach, Florida 32168.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is Abdul Azim, 711 Magnolia Street, New Smyrna Beach, Florida 32168.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 8th day of September,

1995.

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME this day personally appeared ABDUL AZIM, to me known to be the person described in and who executed the foregoing instrument, (__) who has produced driver's license for identification, and he acknowledged before me that he executed the same and $(\underline{\hspace{0.1cm}})$ did $(\underline{\hspace{0.1cm}}x)$ did not take an oath.

WITNESS my hand and official seal this $8 \, ext{th}$ day of Sep<u>t.</u>, 1995.

Printed Name____

Notary Public, State of Florida

My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:	NARGIS,	INC
1.	ine	name	O.T.	CIIC	COLPOLUCION		• • • • • • • • • •	

2. Th	name	and	address	of	the	registered	agont	and	office	18:
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R	CHARD W. TAYLOR (Name)
112 (P.O.	No. Florida Ave. Box not acceptable)
Del	and, FL 32720 lity/State/Zip)

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.

(Signature)

95 SEP 11 PH 1: 12