

Herbert Gregg
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OF Counsel

PLAZA AT THE BOCA HAMPTONS
9070 KIMBERLY BOULEVARD, SUITE 57
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(407) 482-2000
FAX (407) 482-2663

December 22, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Neva, Inc.

Gentlemen:

Please file the enclosed Articles Of Incorporation, stamp the additional copy "Filed" and return it to me in the enclosed envelope. I enclose my check to cover your fee.

Thank you for your kind attention

Very truly yours,

Herbert Gregg
HERBERT GREGG

HB/ms

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FILED
95 DEC 26 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NEVA, INC.

FILED
95 DEC 26 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

NEVA, INC.

The address of the principal office of the corporation shall be Suite 57, 9070 Kimberly Boulevard, Boca Raton, Fl. 33434 and the mailing address of the corporation shall be the same.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any of the lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 57, 9070 Kimberly Boulevard, Boca Raton, Fl. 33434 and the name of the initial registered agent of the corporation at that address is Herbert Bregg.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

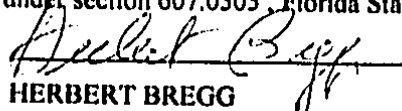
33434 Herbert Bregg
Suite 57 9070 Kimberly Boulevard
Boca Raton, Florida

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 22nd day of December, 1995.


HERBERT BREGG

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Herbert Gregg, a Florida resident, having a business office identical with office of the corporation named above, and having been designated as the registered agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under section 607.0505, Florida Statutes


HERBERT GREGG

FILED

95 DEC 26 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA