

H96000068146

Terminal Emulation

CONNECTED 01:05:03

File Edit Services Special
(((H96000011360))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: ANTHONY P. BERNARD
DEPARTMENT OF STATE 16201 SW 95TH AVE.
STATE OF FLORIDA #109
409 EAST GAINES STREET MIAMI FL 33157-000033401-6194
TALLAHASSEE, FL 32399 CONTACT: ANTHONY BERNARD
FAX: (904) 922-4000 PHONE: (305) 251-4591
FAX: (305) 251-1975
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: NAHAI ENTERPRISES, INC.
FAX AUDIT NUMBER: H96000011360 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/15/1996 TIME REQUESTED: 10:22:48
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071162000147
Note: Please print this page and use it as a cover sheet when submitting
documents to the Division of Corporations. Your document cannot be processed
without the information contained on this page. Remember to type the Fax Audit
number on the top and bottom of all pages of the document.
(((H96000011360)))

FILED
96 AUG 15 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15

NOTED FOR FILING

15:11:11 01/01/96

01/01/96

AUDIT#: H96000011360

ARTICLES OF INCORPORATION
of

NAHAH ENTERPRISES, INC.
(name of corporation)

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS:

NAHAH ENTERPRISES, INC.

2507 S.W. 160 ST. SUITE # 280. MIAMI FL 33157

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED SHARES (500) OF ONE DOLLAR (\$1.00.) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME ANTHONY BERNARD

ADDRESS 16201 S.W. 95 AVENUE SUITE # 109

CITY MIAMI STATE FLORIDA ZIP 33157

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE(1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

NAME COLLEEN MCKENZIE (PRESIDENT/SECRETARY)

ADDRESS 12814 S.W. 118 AVENUE

CITY MIAMI STATE FLORIDA ZIP 33177

NAME AUDREY JOSEY (VICE-PRESIDENT/TREASURER)

ADDRESS 12814 S.W. 118 AVENUE

CITY MIAMI STATE FLORIDA ZIP 33177

PREPARED BY:

ANTHONY BERNARD
16201 S.W. 95TH AVE. SUITE #109
MIAMI, FL 33157
(305) 251-4591

AUDIT #: H96000011360

FILED
96 AUG 15 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII-INCORPORATION

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME COLLEEN MCKENZIE (PRESIDENT/SECRETARY)
ADDRESS 19014 S.W. 110 AVENUE
CITY MIAMI STATE FLORIDA ZIP 33177

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS FOURTEENTH DAY OF AUGUST 1996.

X Colleen McKenzie (SEAL)

(SEAL)

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

COLLEEN MCKENZIE

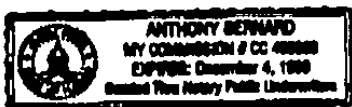
KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 14TH DAY OF AUGUST, 19 96.

(NOTARY SEAL)

Anthony Bernard
(NOTARY PUBLIC, STATE OF FLORIDA AT LARGE)

MY COMMISSION EXPIRES:



AUDIT#: H96000011360

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

NAHAI ENTERPRISES, INC.
(name of corporation)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING
SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE
STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF
INCORPORATION

AT 16201 S.W. 95 AVENUE SUITE # 109

MIAMI FLORIDA 33157

HAS NAMED ANTHONY BERNARD

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN THIS STATE.

FILED
96 JUL 15 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN
KEEPING OPEN SAID OFFICE.



(REGISTERED AGENT)

PREPARED BY: ANTHONY BERNARD
16201 S.W. 95TH AVE. SUITE #109
MIAMI, FL. 33157
(305) 251-4591

AUDIT#: H96000011360