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TRANSMITTAL LETTER FILED

96 OCT 25 AM 10:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

300001986533--3  
-10/25/96--01100--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: NECALIA INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for Seventy eight dollars and seventy five cents (\$78.75) for filing fee and certificate.

FROM: CALVESE, J. RUSSELL  
820 AZALEA COURT  
PLANTATION, FLORIDA 33317  
TEL: 954 583 9622

As per conversation w/ Neville  
no English Translation. 10/29/96  
KH

24  
10-29-96

## ARTICLES OF INCORPORATION

FILED  
96 OCT 25 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

NECALJA INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

820 AZALEA COURT  
PLANTATION, FLORIDA 33317

### ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV SHARES

This corporation is authorized to issue 1,000,000 shares of \$0.01 par value common stock which shall be designated as "Common Shares".

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CALVESE JANETTE RUSSELL  
820 AZALEA COURT  
PLANTATION, FLORIDA 33317

ARTICLE VI INCORPORATOR

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

CALVESE J. RUSSELL

820 Azalea Court  
Plantation, Florida 33317

The undersigned incorporator has executed these Articles of Incorporation this  
23 day of Oct., 1996.



CALVESE J. RUSSELL

State of Florida     )  
                              : ss  
County of Broward )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared known to me and known by me to be the person who executed the forgoing Articles of Incorporation and who acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal; in the State and County aforesaid this 23 day of October 1996.

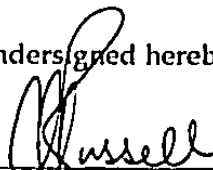
  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



AMY V. ADAMS  
COMMISSION # CC 487489  
EXPIRES MAY 24, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

The Undersigned hereby accepts designation as Registered Agent of the Corporation.

  
CALVESE J. RUSSELL

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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:

NECALJA INC.

2. The name and address of the registered agent and office is:

CALVESE IANETTE RUSSELL  
820 AZALEA COURT  
PLANTATION, FLORIDA 33317

Having been named 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

10-23-96  
Date