

TRANSMITTAL LETTER

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

800002032538--9
-12/18/96--01036--002
****122.50 ****122.50

SUBJECT: NATI ENTERPRISES INC.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

ANGELA SINKOVITS

Name (printed or typed)

P.O. BOX 1390

Address

LEHIGH, FL 33970

City, State, & Zip

(941) 368-5200

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 18 PM 12:57

FILED

 12/20

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

NATI ENTERPRISES INC.

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

ARTICLE I NAME

The name of the corporation shall be:

NATI ENTERPRISES INC.

FILED
96 DEC 18 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1251 TAYLOR LANE SUITE 6A
LEHIGH, FL 33936

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANGELA SINKOVITS
1251 TAYLOR LANE SUITE 6F
LEHIGH, FL 33936

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RENATE WEGENER Pres., v.p., Treas., Sect.

2904 OCCOEE STREET
LEHIGH, FL 33972

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of December, 19 96.

x Renate Wegener
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**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: NATT ENTERPRISES, INC.

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

ANGELA SINKOVITS

(Name)

1251 TAYLOR LANE SUITE 6F

(P.O. Box not acceptable)

LEHIGH, FL 33936

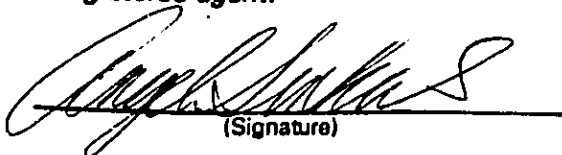
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 DEC 18 PM 12:57

FILED

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)

12/8/96