

P97000033436

TRANSMITTAL LETTER

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

800002120473--1
-03/21/97-01033-005
*****78.75 *****78.75

SUBJECT: Naudy INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/>	\$ 70.00	<input checked="" type="checkbox"/>	\$ 78.75	<input type="checkbox"/>	\$ 122.50	<input type="checkbox"/>	\$ 131.25
Filing Fee		Filing Fee & Certificate		Filing Fee & Certified Copy		Filing Fee Certified Copy & Certificate	

FROM: RENARD Jean-Baptiste
Name (print or type)

1325 W. WASHINGTON St. Suite A-5
Address

Orlando Florida 32805
City, State & Zip

(407) 481 99-83
Daytime Telephone number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

789, 706, 524, 671
7097-7004



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1997

RENAND JEAN-BAPTISTE
1325 W WASHINGTON ST
SUITE A-5
ORLANDO, FL 32805

Phone # (407) 481-7983

SUBJECT: NAUDY INC.
Ref. Number: W97000007004

We have received your document for NAUDY INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

PLEASE COMPLETE THE FIRST PAGE OF THE ARTICLES.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 797A00015302

ARTICLES OF INCORPORATION

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:

Naudy Inc

ARTICLE II PRINCIPAL OFFICE

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

1325 W. WASHINGTON ST. Suite A5
Orlando Florida 32805

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RENAUD JEAN-BAPTISTE
4204 CAROUSEL ROAD
Orlando Florida 32808

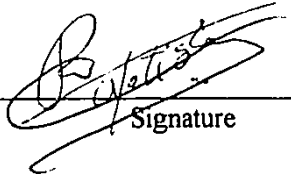
ARTICLE V INCORPORATOR(S)

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

RENAUD Jean-Baptiste
1325 W. WASHINGTON ST Suite A-5
Orlando Florida 32805

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

18th day of March, 1997.



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
ATATUTES, 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: Naudy Inc


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

RENAUD Jean-Baptiste
(Name)

4204 CAROUSEL Rd.
(P.O. Box not acceptable)

Orlando Florida 32808
(City, State, Zip)

Having been named as registered agent and to accept service of process fort he above
stated corporation at the place designed 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)

3/18/97