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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

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NAME: NAHA CORP.

AUDIT NUMBER.....H97000007118

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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Correction

bm 5/1/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1997

EMPIRE

SUBJECT: NAHA CORP.
REF: W97000010032

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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

FAX Aud. #: H97000007118
Letter Number: 997A00022761

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**ARTICLES OF INCORPORATION
OF
NAHA CORP.**

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is NAHA CORP.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the execution hereof.

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 1000. Such shares shall be of a single class and shall be without par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 3625 N. Country Club Drive, Unit #1204, Aventura, FL 33180, and the name of its initial registered agent at such address is Harvey Greene. The principal office and mailing address of the corporation is 3625 N. Country Club Drive, Unit #1204, Aventura, FL 33180.

This instrument prepared by:
Gary Silberman, Esq.
JONAS & SILBERMAN, P.A.
300 71st Street, Suite #405
Miami Beach, FL 33141
Florida Bar No. 0885230
Tel: (305) 866-7651

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ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation are two. The names and addresses of the persons who are to serve as a member of the initial Board of Director are as follows:

Harvey Greene
3625 N. Country Club Drive, Unit #1204
Aventura, FL 33180

Nancy Contreras
3625 N. Country Club Drive, #1204
Aventura, FL 33180

ARTICLE VII. - INCORPORATORS

The names and addresses of the incorporators are:

Harvey Greene
3625 N. Country Club Drive, Unit #1204
Aventura, FL 33180

Nancy Contreras
3625 N. Country Club Drive, Unit #1204
Aventura, FL 33180

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami Beach, Florida on the 30th day of April, 1997.



HARVEY GREENE



NANCY CONTRERAS

STATE OF FLORIDA:

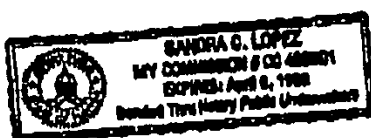
COUNTY OF DADE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared HARVEY GREENE and

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NANCY CONTRERAS and they acknowledged before me that they are the subscribers to these Articles of Incorporation and they have acknowledged that they have signed same on this 30th day of April, 1997, and who did take an oath.



Sandra G. Lopez
 Notary Public at Large, State
 of Florida
 My commission expires:

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW, HARVEY GREENE, and hereby acknowledges his appointment as the registered agent of NAHA CORP., and they are familiar with, and accepts, the obligations of that position.

[Signature]
 HARVEY GREENE

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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