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GORDON R. RAHMES, JR.

Attorney at Law  
Suite 105  
4641 Gulfstarr Drive  
Destin, FL 32541  
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EFFECTIVE DATE

7-1-97

June 27, 1997

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

900002226889--1  
-06/30/97--01150--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: NITANA, INC. (Please note name is all in capital letters)

Dear Sir or Madame:

Enclosed is the original articles of incorporation for the above named corporation and a copy and a check in the amount of \$70.00 for the filing fee. PLEASE NOTE THAT THE NAME IS ALL IN CAPITAL LETTERS. PLEASE HAVE YOUR RECORDS SHOW THAT THE NAME IS ALL IN CAPITAL LETTERS. Please also note that the corporation has an effective date of July 1, 1997.

Please file the enclosed articles and return the copy of the articles marked "filed".

Thank you very much.

Sincerely,

Gordon R. Rahmes, Jr.  
Attorney at Law

FILED  
97 JUN 30 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 7/1/97

**EFFECTIVE DATE**  
7-1-97

**ARTICLES OF INCORPORATION OF NITANA, INC.**

**FILED**  
97 JUN 30 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation shall be NITANA, INC.

**ARTICLE II - EFFECTIVE DATE**

The effective date and the date of commencement of corporate existence shall be July 1, 1997.

**ARTICLE III - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 19 Country Club Drive East, Destin, Florida 32541.

**ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is John K. Whitehead, 19 Country Club Drive East, Destin, Florida 32541.

**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is: John K. Whitehead, 19 Country Club Drive East, Destin, Florida 32541.

The undersigned incorporator has signed these articles of incorporation this 27<sup>th</sup> day of June, 1997.

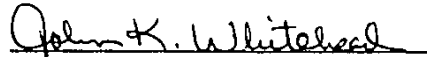
John K. Whitehead  
John K. Whitehead

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 NITANA,INC.
2. The name and address of the registered agent and office is John K. Whitehead, 19 Country Club Drive East, Destin, Florida 32541.

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.

  
John K. Whitehead

Dated: June 27, 1997

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