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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: NADIA ALAN ENTERPRISES, INC.
AUDIT NUMBER.....H97000012407
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

H97-12407

Article 1: Name of Corporation NADIA ALAN ENTERPRISES, INC.

Address of Corporation 22721 MERIDIANA DRIVE

BOCA RATON, FLORIDA 33433

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of 0. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT

CRAIG BOSONAC

and

22721 MERIDIANA DRIVE

REGISTERED OFFICE:

BOCA RATON, FLORIDA 33433

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

[Signature] 7/29/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)

First listed is President. Second is Vice-President. Then, sec/treasurer

1. <u>CRAIG BOSONAC</u>	<u>NADIA A. HULLAR</u>
<u>22721 MERIDIANA DRIVE</u>	<u>22721 MERIDIANA DRIVE</u>
<u>BOCA RATON, FL 33433</u>	<u>BOCA RATON, FL 33433</u>

Article 5: The Name and Address of the INCORPORATOR is:

CRAIG BOSONAC

22721 MERIDIANA DRIVE

BOCA RATON, FLORIDA 33433

In witness whereof I have subscribed my name

[Signature]
Signature of Incorporator

CRAIG BOSONAC

H97-12407

Prepared by:

ace INDUSTRIES, INC.

64 NW 11th Street

Miami, FL 33136

305-358-2671