POTTONETH A. WENZEL, P.A. ATTORNEY AT LAW

980 North Federal Highway Suite 440 Boca Raton, Florida 33432

Telephone (561) 361-0900 FAX (561) 338-3441

August 6, 1997

VIA FEDERAL EXPRESS

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

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Attention: Domestic Charter

Re: Our File No. 97-20556 Nacar, Inc./Zellie', Inc. Purchase of Assets

Gentlemen:

Enclosed are two (2) original Articles of Incorporation and the Registered Agent form of NACAR, INC., together with a check in the amount of One Hundred Twenty-two and 50/100 Dollars (\$122.50), representing:

Filing Fees: \$35.00 Registered Agent: \$35.00 Certified Copy: \$52.50

Please return a certified copy of the Articles of Incorporation and Registered Agent form to the undersigned <u>Federal Express Collect</u>. I have enclosed a self-addressed Federal Express Airbill for this purpose.

Thank you.

Very truly yours,

AL AUG - 8 19974

Kenneth A. Wenze

KAW/lcd Enclosures (3)

cc: Nadine Acuna

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION

OF

NACAR, INC.

ARTICLE 1

NAME

The name of this Corporation is NACAR, INC.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 515 N.E. 20th Street, Boca Raton, Florida 33431.

ARTICLE 3

MAILING ADDRESS

The mailing address of this Corporation shall be 515 N.E. 20th Street, Boca Raton, Florida 33431.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights and every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE 7

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 515 N.E. 20th Street, Boca Raton, Florida 33431, and the name of the initial registered agent of this Corporation at that address is NADINE ACUNA.

ARTICLE 8

INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation, the Incorporators, are as follows:

Carlos A. Acuna 515 N.E. 20th Street Boca Raton, FL 33431 Nadine Acuna 515 N.E. 20th Street Boca Raton, FL 33431

ARTICLE 9

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporators have executed these Articles of Incorporation this 6^{+4} day of August, 1997.

CARLOS A. ACUNA, Incorporator

NADINE ACUNA, Incorporator

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FILED 97 AUG -7 PH 1: 24 TALLAHASSEE. FLORIDA

CERTIFICATE OF

DESIGNATION OF REGISTERED AGENT

FOR

NACAR, INC.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

NACAR, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named NADINE ACUNA, located at 515 N.E. 20th Street, City of Boca Raton, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

NADINE ACUNA