

9/25/97

FLORIDA DIVISION OF CORPORATIONS
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CONTACT: RAY STORMONT

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NAME: NATIONAL RECOVERY GROUP, INC.

AUDIT NUMBER.....H97000015962

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

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 25, 1997

EMPIRE

SUBJECT: NATIONAL RECOVERY GROUP, INC.
REF: W97000022076

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.

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Beth Register
Corporate Specialist Supervisor

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(A)

ARTICLES OF INCORPORATION

OF

NATIONAL RECOVERY GROUP, INC.

ARTICLE I

The name of the corporation is NATIONAL RECOVERY GROUP, INC.

ARTICLE II

The existence of the corporation shall begin on September 19, 1997.

ARTICLE III

The street address of the principal office of the Corporation is 9960 N.W. 116th Way, Medley, Florida 33178.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other to every respect and the builders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's principal office is 9960 N.W. 116th Way, Medley, Florida 33178. The initial registered agent for the Corporation at that address is Bernard F. Siegel, 10723 S.W. 104 Street, Miami, Florida 33176.

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

BERNARD F. SIEGEL

10723 S.W. 104 Street
Miami, Florida 33176

BERNARD F. SIEGEL, ESQ.
10723 S.W. 104 Street
Miami, Florida 33176
Telephone: (305) 273-9600
Florida Bar No. 194750

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IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 24 day of September, 1997.

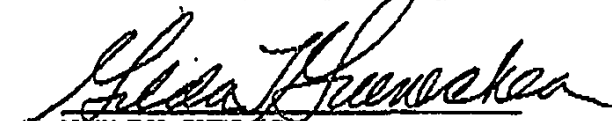

BERNARD F. SIEGEL

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that BERNARD F. SIEGEL, to me personally known, this day acknowledged before me that he executed the foregoing Articles of Incorporation, and I further certify that the said person making said acknowledgement to be the individual described in and who executed the said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said county and state aforesaid, this 24 day of September, 1997.


NOTARY PUBLIC,
State of Florida

My commission expires:



GILDA T. GUENICHEA
My Commission CC020203
Expires Nov. 08, 1997
Bonded by HAI
800-422-1868

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In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That NATIONAL RECOVERY GROUP, INC., desiring to organize under the laws of the state of Florida, with its principal office as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named Bernard F. Siegel, Esquire, located at 10723 S.W. 104 Street, Miami, Florida 33176, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NATIONAL RECOVERY GROUP, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

By:

B. Siegel
BERNARD F. SIEGEL, Registered Agent

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