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October 3, 1997

Division of Corporations, New Corporations
POB 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed are the Articles of Incorporation for
Mitchell NP Enterprises, Inc. and our check for \$122.50 for
filing fees and a certified copy of the articles and a
certificate of incorporation.

Please return the documents to:

Benjamin H. Moore
1400 West Fairbanks Avenue, Ste 201
Winter Park, FL 32789

Thank you for your attention to this matter.

Sincerely,

Ben H. Moore

FILED
97 OCT -9 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Neenan OCT 10 1997

ARTICLES OF INCORPORATION

Mitchell NP Enterprises, Inc.

FILED
97 OCT -9 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Mitchell NP Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15476 NW 77th Court #262
Miami Lakes, FL 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares at a \$1.00 Par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nathaniel Mitchell
15476 NW 77th Court #262
Miami Lakes, FL 33016

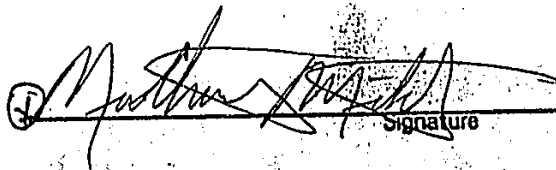
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Nathaniel Mitchell
15476 NW 77th Court #262
Miami Lakes, FL 33016

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ 3rd day of _____ October _____, 19 97 .



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is Mitchell NF Enterprises, Inc.

2. The name and address of the registered agent and office is:

Nathaniel Mitchell
(Name)

15476 NW 77th Court #262
(P.O. Box not acceptable)

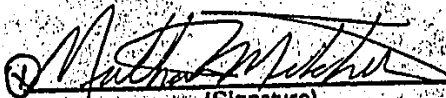
Miami Lakes, FL 33016
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT -9 PM 12: 58

FILED

*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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*


(Signature)

(Date)