

P970000910782
SETH STOPEK, P.A.

FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD • SUITE 2350
MIAMI, FLORIDA 33131

(305) 377-1801 • FAX (305) 378-2328

October 15, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-10/20/97-01153--007
***122.50 ***122.50

Re: NGF Corp.
Our File No. 7944

Gentlemen:

Enclosed herewith for filing you will find two executed copies of the Articles of Incorporation to the above corporation together with my check for the filing fee of \$122.50.

Please be so kind as to issue your certificate and return it to me as soon as possible.

Thank you.

Sincerely yours,

Elizabeth Fernando

JS Seth Stopek

SS:eb
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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16/10/22/97

EFFECTIVE DATE

10/14/97

ARTICLES OF INCORPORATION

OF

NGF CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

NGF CORP.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Joseph Kavana
c/o Sagaz Industries, Inc.
16241 N.W. 48 Avenue
Miami, Florida 33014

ARTICLE VI

The name and address of the incorporator of the corporation is:

Professional Registered Agent Corporation
Suite 2350
200 South Biscayne Boulevard
First Union Financial Center
Miami, Florida 33131

ARTICLE VII

The mailing address of the corporation shall be:

16241 N.W. 48 Avenue
Miami, Florida 33014

ARTICLE VIII

The effective date of the corporation shall be October 14, 1997.

Executed at Miami, Florida this 15th day of October, 1997.

PROFESSIONAL REGISTERED AGENT
CORPORATION

By: 

SETH STOPEK, President

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of NGF Corp., a conventional corporation, the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 15 day of October, 1997.

By: 

JOSEPH KAVANA

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