

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

500002324745--0  
-10/20/97-01153--007  
\*\*\*122.50 \*\*\*122.50

Re: NGF Corp.  
Our File No. 7944

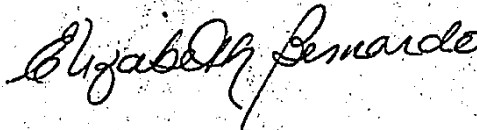
Gentlemen:

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,



*for* Seth Stopek

SS:eb  
Enclosures

CASTOPEK7944STATE.LT1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 20 PM 12:37

*for* 10/22/97

EFFECTIVE DATE

10/14/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 20 PM 12:37

**ARTICLES OF INCORPORATION  
OF  
NGF CORP.**

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 15<sup>th</sup> 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

C:\STOPEK\8063\ARTICLES.1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 20 PM 12:37