

P97000100770

November 19, 1997

To Whom it May Concern:

100002355671--4
-11/24/97--01125--004
*****70.00 *****70.00

Enclosed you will find Articles of Incorporation of, **N.A.B. Industries, Inc.**
Please forward the accepted and filed copies of these articles to my C.P.A. at the
following address:

Antonio Ralph Perez, C.P.A.
7850 N.W. 146th Street
Suite 516
Miami, Lakes, FL. 33016

Thank you for your co-operation.

Sincerely,



Maria A. Acosta

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
Of
"N.A.B. Industries, Inc."

ARTICLE I

Name: The name of the Corporation is **"N.A.B. Industries, Inc."**.

ARTICLE II

Duration: The term of the existence of the corporation is perpetual.

ARTICLE III

Purpose: To resell a variety of products to individuals and entities located domestically.

ARTICLE IV

Principal Office: The address of the principal office of the corporation is in this state and is:

7850 N.W. 146th Street
Suite 417
Miami Lakes, FL. 33016

ARTICLE V

Capital Stock: The aggregate number of shares for which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$.01 per share.

ARTICLE VI

Capital: The minimum amount of capital with which the corporation shall begin business is \$10.00.

ARTICLE VII

Management: The business of the corporation shall be managed by the shareholders of the corporation rather than by a board of directors.

ARTICLE VIII

Incorporator: The name and address of the incorporator is:

Maria A. Acosta
945 Crestview Circle
Weston, FL. 33327

ARTICLE IX

Registered Agent: The street address of the initial registered office of this corporation is:

945 Crestview Circle
Weston, FL. 33327

Registered Agent: The name of the initial registered agent of this corporation is.

Maria A Acosta

ARTICLE X

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this other corporation may be officers or directors of the said other corporations, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19 day of November, 1997.

Maria A. Acosta
Maria A. Acosta

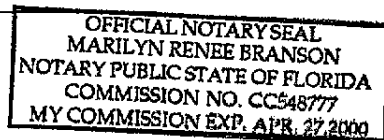
STATE OF FLORIDA

COUNTY OF DADE

BE IT SO REMEMBERED, that on this 11 day of November, 1997 before me a notary public duly authorized in the state and county named above to take acknowledgements personally appeared **Maria A. Acosta** to me known to be the person described as the incorporator in the foregoing articles of incorporation and she acknowledged before me that she executed said articles of incorporation.

Marilyn Renee Branson
Notary Public

Print Name: Marilyn Renee Branson
commission No: _____
Expiration Date: _____



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, 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.

BY: Maria A. Acosta
Registered Agent

DATE: 11/19/97.