

P98 00000 8095

John H. Haegele
1300 Stirling Road
Suite 9B
Dania, FL 33004

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-01/28/98--01088--006
****78.75 ****78.75

January 9, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002410465--0
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****122.50 ****122.50

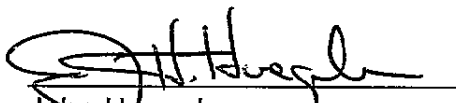
Re: Namco of Broward, Inc.

Dear Ms./Sir:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


John Haegele

98 JAN 23 AM 9:41
TALLAHASSEE, FLORIDA

B. BROCK JAN 27 1998

ARTICLES OF INCORPORATION

of

NAMCO OF BROWARD, INC.
(name of corporation)

The under signed subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

Namco of Broward, Inc.
1300 Stirling Road
Suite 9B
Dania, FL 33004

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TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

John H. Haegele
1300 Stirling Road
Dania, Florida 33004

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). the names and addresses of the initial directors of the corporation are as follow

John H. Haegele, President
1300 Stirling Road
Suite 9B
Dania, Florida 33004

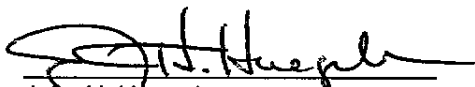
Barbara B. Haegele, Secretary
1300 Stirling Road
Suite 9B
Dania, Florida 33004

ARTICLE VII - INCORPORATORS

The names and addresses of the person signing these Articles of Incorporation are as follows:

John H. Haegele
1300 Stirling Road
Suite 9B
Dania, Florida 33004

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation
this 9th day of January 1998.



John H. Haegele
Subscriber

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

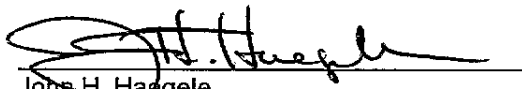
OF

NAMCO OF BROWARD, INC.
(name of corporation)

Pursuant tom Florida Statutes sections 48.091 and 607.034, the following is submitted: The above corporation , desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1300 Stirling Road, Dania, Florida 33004 has named John H. Haegele located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


John H. Haegele
Subscriber

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98 JAN 23 AM 9:41
TALLAHASSEE, FLORIDA