

21/10/98
P98000024328

Porter Number only

VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

MR

500002442205--2
-02/27/98--01018--006
****122.50 ****122.50

CORPORATION(S) NAME

Nami, Inc.

FILED
98 MAR 16 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Will Wait | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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10984425 Certified Copy

RECEIVED
98 MAR 27 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED
98 MAR 16 AM 9:50
DIVISION OF CORPORATION

February 27, 1998

EMPIRE

TALLAHASSEE, FL

SUBJECT: NAMI, INC.
Ref. Number: W98000004425

We have received your document for NAMI, INC.. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 098A00011118

ARTICLES OF INCORPORATION

of

NAMI, INC

(name of corporation)

The undersigned 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 of the corporation is:

NAMI, INC.

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SECRETARY OF STATE
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.

MAIL ORDER

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MICHAEL PELLERIN</u>		
ADDRESS	<u>5255 COLLINS AVE L-1</u>		
CITY	<u>MIAMI BEACH</u>	FLORIDA	ZIP <u>33140</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>NAMI, INC.</u>		
ADDRESS	<u>PO BOX 191867</u>		
CITY	<u>MIAMI BEACH</u>	FLORIDA	ZIP <u>33119</u>

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 director(s) of the corporation are as follows:

NAME	MICHAEL PELLERIN		
ADDRESS	5255 COLLINS AVE L-1		
CITY	MIAMI BEACH	STATE	FL ZIP 33140
NAME	NADIESHDA LIZABE		
ADDRESS	PO BOX 19-1867		
CITY	MIAMI BEACH	STATE	FL ZIP 33119
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	MICHAEL PELLERIN		
ADDRESS	5255 COLLINS AVE L-1		
CITY	MIAMI BEACH	STATE	FL ZIP 33140
NAME	NADIESHDA LIZABE		
ADDRESS	PO BOX 19-1867		
CITY	MIAMI BEACH	STATE	FL ZIP 33119
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13th day of MARCH, 1998.

X [Signature] (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

NAMI, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5255 COLLINS AVE
MIAMI BEACH 33140

has named MICHAEL PELLERIN
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Michael Pellerin
(registered agent)

98 MAR 16 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED