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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: NORTH AMERICA TRANSFER EXPORT & IMPORT, INC.

AUDIT NUMBER..... H98000007302

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O CERT. COPIES.....1

PAGES..... 4

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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#### ARTICLES OF INCORPORATION

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#### NORTH AMERICA REGISTRAR TRANSFER EXPORT & IMPORT, INC.

#### ARTICLE I - CORPORATE NAME

The name of this corporation is: NORTH AMERICA REGISTRAR TRANSFER EXPORT & IMPORT, INC.

#### ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon execution of these articles.

## ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Jacques Bernateau 8370 West Flagler Street Suite 252 Miami, FL 33144

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

### ARTICLE VI - CORPORATE OFFICE

The street address of the principal office of the corporation is:

8370 West Flagler Street Suite 252 Miami, FL 33144 98 APR 17 AN 11: 49
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

THIS DOCUMENT PREPARED BY:

JERRY M. DALE, ESQ.

Florida Bar No.: 191570

LAW OFFICES OF JERRY M. DALE, P.A.

8370 West Flagler Street, Suite 252

Miami, Florida 33144

(305) 559-4962

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#### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jacques Bernateau 8370 West Flagler Street, Suite 252 Miami, FL 33144

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

JACQUES BERNATEAU , Incorporator

STATE OF FLORIDA ) ss COUNTY OF DADE )

BEFORE ME, a Notary Public, personally appeared JACQUES BERNATEAU, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Afficles of Incorporation on April 6, 1998.

(SEAL)

IANNETE M. PLASE COTATY Public, State of Florida

COMMISSION COCAL Large

EXPRES HE 28, 200

SONDED PROUGHTY COMMISSION EXPIRES:

CEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NORTH AMERICA REGISTRAR TRANSFER EXPORT & Toport, Total at the place designated in the Articles of Incorporation, JACQUES BERNATEAU agrees to act in this capacity, and agree to comply with the provisions of section 48.091 relative to keeping open such office.

Dated April 16, 1998.

bernatea\articles.inc

THIS DOCUMENT PREPARED BY:
JERRY'M. DALE, ESQ.
Florida Bar No.: 191570
LAW OFFICES OF JERRY M. DALE, P.A.
1370 West Flagler Street, Suite 252
Miami, Florida 33144
(305) 559-4962

Registered Agent

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BECRETARY OF STATE

LLAHASSEE, FLORIDA