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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: NAI CORPORATION

AUDIT NUMBER.....H98000016058

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

CERT. OF STATUS..1

PAGES..... 3

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: N.A.I. CORPORATION
REF: W98000019830

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE CORPORATIONS NAME MUST BE IDENTICAL THROUGHOUT THE DOCUMENT. PLEASE NOTE IN THE HEADING OF THE ARTICLES, YOU HAVE PERIODS AFTER THE LETTERS, AND IN ARTICLE I AND THE CERTIFICATE OF DESIGNATION PAGE, YOU DON'T HAVE PERIODS.

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

FAX Aud. #: H98000016058
Letter Number: 598A00044698

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
N.A.I. CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be N.A.I. CORPORATION The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 715 W. LAS OLAS BLVD. FT. LAUDERDALE, FL 33312

ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with par value of one (\$1.00) dollar per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

EVAN ANTHONY

69 Merrick Way #208
Coral Gables, FL 33134

Prepared by: Evan Anthony,
715 W. Las Olas Blvd.
Ft. Lauderdale, FL 33312
(305) 443-9918

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

EVAN ANTHONY

69 MERRICK WAY #208
CORAL GABLES, FL. 33134

ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of 1 director. The name and address of the initial officers and directors shall hold office for the first year of the corporation, or until a successors are elected or appointed are:

EVAN ANTHONY, PRESIDENT & SECRETARY

69 MERRICK WAY #208
CORAL GABLES, FL. 33134

The undersigned Incorporator has executed these Articles of Incorporation this 29th day of JUNE, 1998.


EVAN ANTHONY

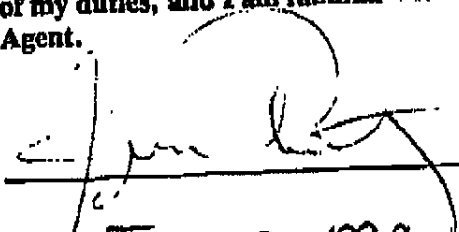
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: N.A.I. Corporation
2. The name and address of the registered agent and office is:

EVAN ANTHONY
69 MERRICK WAY #208
CORAL GABLES, FL. 33134

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

✓ 

Dated: JUNE 29, 1998

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