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NAT'S REAL ESTATE INVESTMENT & FINANCE, INC.

3460 S.W. 63 Avenue, Miramar, Florida 33023

(954) 894-3217

September 9, 1998

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*****70.00 *****70.00

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

SUBJECT: INCORPORATION OF
NAT'S REAL ESTATE INVESTMENT & FINANCE, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of NAT'S REAL ESTATE INVESTMENT & FINANCE, INC. and a check for:

X \$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Nathalia Onika Slowley
Name (Printed or typed)

3460 S.W. 63 Avenue
Address

Miramar, Florida 33023
City, State & Zip

(954) 894-3217
Daytime Telephone Number

FILED
98 SEP 14 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
9-17-98

ARTICLES OF INCORPORATION
OF
NAT'S REAL ESTATE INVESTMENT & FINANCE, INC.

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 **NAT'S REAL ESTATE INVESTMENT & FINANCE, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **3460 S.W. 63 Avenue, Miramar, Florida 33023**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Nathalia Onika Slowley at 3460 S.W. 63 Avenue, Miramar, Florida 33023.**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Nathalia Onika Slowley at 3460 S.W. 63 Avenue, Miramar, Florida 33023

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:

Nathalia Onika Slowley at 3460 S.W. 63 Avenue, Miramar, Florida 33023

Nathalia Slowley
Signature/Incorporator

09/09/98
Date

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 all 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.

Nathalia Slowley
Signature/Registered Agent

09/09/98
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA