

10/07/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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FAX #: (305)541-3770

NAME: NCM ENTERPRISES, INC.
AUDIT NUMBER.....H98000018606
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NCM Enterprises, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *NCM Enterprises, INC.*

The principal place of business of this corporation shall be: *3899 NW 7th St # 203
MIAMI, FL 33126*

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: *600 @ 1 Par*

*200 shares with Albert NAE
200 shares with Kent Cevallos
200 shares with Edward Phojen*

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126

305 541 3770 P. 02/04

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Albert Nae, President & Secretary

3899 NW 7th St #203
MIAMI, FL 33126

Kent Cevallos, Vice-President

= same "

Edward MosenA, Vice-President

= same "

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Albert Nae

3899 NW 7th St #203
MIAMI, FL 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7th day of OCT, 1998

Signature(s) of Incorporator(s)

Albert Nae

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126

305 541 3770 P. 03/04

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: NCM Enterprises, INC.

2. The name and address of the registered agent and office is:

ALBERT NAE

3899 NW 7th St #203

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33126

(CITY/STATE/ZIP)

SIGNATURE

Albert Nae
(Corporate Officer)

TITLE

President

DATE

10-7-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Albert Nae
(Registered Agent)

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980
0865-195 (503)

305 541 3770 P.04/04

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