

P98000100842

Secretary of State
Division of Corporations
Tallahassee, Florida 32304

900002688409--9
-11/16/98--01100--008
*****122.50 *****78.75

Nana
RE: Banana Head Inc.

To Whom It May Concern,

Enclosed herewith, please find an original and copy of Articles of Incorporation in connection with the above referenced corporation. In addition, a check in the sum of \$122.50 in enclosed.

Please find the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Should you have any questions in connection with the foregoing, please contact the undersigned.

Sincerely,

Bernard N. Abelson

Bernard Abelson
13567 SW 112th Lane
Miami, Florida 33186

FILED
9 DEC - 4 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
12-4-98

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 20, 1998

BERNARD ABELSON
13567 S.W. 112TH LANE
MIAMI, FL 33186

SUBJECT: BANANA HEAD INC.
Ref. Number: W98000026190

We have received your document for BANANA HEAD INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 398A00055744

ARTICLES OF INCORPORATION

OF

~~NANA~~ BANANA HEAD INC.

The undersigned subscriber(s) to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

~~NANA~~ ARTICLE I

The name of this corporation is: ~~NANA~~ Banana Head Inc.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on is personal services and to carry on any other business whatsoever in connection with foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares at \$1.00 par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

The corporation shall have perpetual existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The initial post office address of the principal office of this corporation in the State Of Florida is 13567 S.W. 112th Lane Miami, Fla. 33186.

ARTICLE VII

This corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

The name(s) and post office address(es) of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, by the By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

Bernard Abelson
13567 S.W. 112th Lane
Miami, Florida 33186

President

Bernard Abelson
13567 S.W. 112th Lane
Miami, Florida 33186

Vice President

Bernard Abelson
13567 S.W. 112th Lane
Miami, Florida 33186

Secretary/Treasurer

ARTICLE IX

The name(s) and post office address(s) of each subscriber of these Articles of Incorporation, the number of shares each agrees to take and the value of the consideration thereof:

Bernard Abelson

1000 shares

\$1,000.00

XXXXXXXXXXXXXX

XXXXXXXXXXXXXX

XXXXXXXXXXXXXX

ARTICLE X

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 a majority of the stock entitled to vote thereon.

ARTIVLE XI

Bernard Abelson of 13567 S.W. 112th Lane, Miami, Florida 33186 is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered address.

WANA

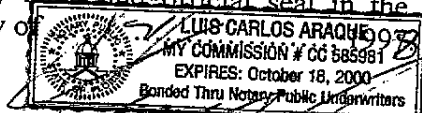
By: Bernard A. Abelson
REGISTERED AGENT

Bernard L. Abelson

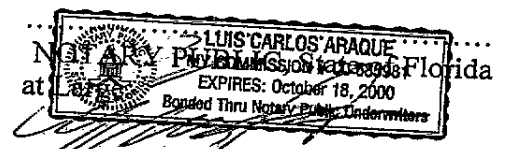
FILED
98 DEC -4 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF DADE)ss)

Witness my hand and official seal in the County and State first above named, this
 .../... day of ... 19...



11/12/98



My commission Expires.....