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MINUTE BOOK

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*****78.75 *****78.75

- Bylaws
- Minutes
- Notices and Waivers
- Special Resolutions
- Stock Certificates and Register

ROBERT A. SICA
912 SW 9TH ST CIRCLE
BOCA RATON, FL 33486

FILED
99 APR -6 PM 2:32
TALLAHASSEE FLORIDA

MAR 23 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 23, 1999

ROBERT A. SICA
912 SW 9TH STREET CIRCLE
BOCA RATON, FL 33486

SUBJECT: NATIONAL FLAG AND BANNER CORP.
Ref. Number: W99000006897

We have received your document for NATIONAL FLAG AND BANNER CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 099A00014373

ARTICLES OF INCORPORATION

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: NATIONAL FLAG AND BANNER CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

912 SW 9TH ST. CIRCLE
BOCA RATON, FL 33486

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ROBERT A. SICA
912 SW 9TH ST. CIRCLE
BOCA RATON, FL 33486

ARTICLE V INCORPORATOR

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

ROBERT A. SICA
912 SW 9TH ST. CIRCLE
BOCA RATON, FL 33486


Signature/Incorporator

3-30-99
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

3-30-99
Date