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To:

Division of Corporations Fax Number : (850)922-4001

Account Name : WILLIAM J. STRANGE Account Number : I19980000052 Phone : (305)223-0444 Fax Number : (305)225-8698

FLORIDA PROFIT CORPORATION OR P.A.

NARET INVESTMENT CORPORATION.

Certificate of Status	
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ARTICLE OF INCORPORATION OF

NARET INVESTMENT CORPORATION.

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:

NARET INVESTMENT CORPORATION.

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SECRETARY OF STATE
TAIL WHASSEF, FLORIDA

The principal place of business of this corporation shall be:

1798 NW 82ND AVENUE MIAMI, FLORIDA 33126

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

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

SHARES#

PAR VALUE

STOCK DESCRIPTION

100

\$1.00

Common Stock

ARTICLE IV TERM OF EXISTENCE

WILLIAM J. STRANGE 9586 S.W. 6TH LANE MIAMI, FLORIDA 33174 PHONE # 305-223-0444 FAX # 305-225-8698

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This corporation shall have perpetual existence.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

BOARD OF DIRECTORS:

OFFICER'S TITLE President:	NAME Maria E. Moriarty	ADDRESS 295 West Enid Drive Key Biscayne,Florida 33149
Secretary:	Maria E. Moriarty	295 West Enid Drive Key Biscayne,Florida 33149
Treasury:	Maria E. Moriarty	295 West Enid Drive Key Biscayne,Florida 33149

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ARTICLE VILINCORPORATOR(S)

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

NAME Maria E. Moriarty

ADDRESS

295 West Enid Drive Key Biscayne,Florida 33149

IN WITNESS WHEREOF, the undersigned Incorporator(s) has	(have)
executed these Articles of Incorporation this	, 44	(IIII C)
day of June, 1999	 ,	

Signature(s) of Incorporator(s)	

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

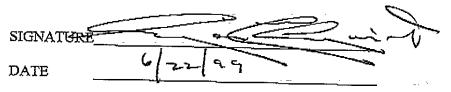
1. The name of the corporation:

NARET INVESTMENT CORPORATION

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

NAME Maria E. Moriarty		ADDRESS 295 West Enid Drive	
SIGNATU	RE	Key Biscayne,Florida 33149	
TITLE	_President_		
DATE	6/22/99		

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.



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SECRETARY OF STATE

WILLIAM J. STRANGE 9586 S.W. 6^{TB} LANE MIAMI, FLORIDA 33174 PHONE # 305-223-0444 FAX # 305-225-8698

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