

Division of Corporations

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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

NACRE CORPORATION

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF

NACRE CORPORATION

The undersigned incorporator hereby forms a corporation under
Chapter 607 of the laws of the State of Florida.

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ARTICLE I. NAME

The name of the corporation shall be:

NACRE CORPORATION

The address of the principal office of this corporation shall
be 380 S.W. 17th Street, Boca Raton, Florida 33432, and the mailing
address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 100 shares of
common stock having \$1.00 par value per share.

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 380 S.W. 17th Street, Boca Raton, Florida 33432 and the name of the initial registered agent of the corporation is MARIA ELENA WENCELBLAT, whose address is 380 S.W. 17th Street, Boca Raton, Florida 33432.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the first member of the Board of Directors is:

MARIA ELENA WENCELBLAT
380 S.W. 17th Street
Boca Raton, Florida 33432.

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ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year, or until their successors are elected or appointed are:

PRESIDENT/SECRETARY:

MARIA ELENA WENCELBLAT
380 S.W. 17th Street
Boca Raton, Florida 33432.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Deborah Mordecai Edwards, whose address is, 4960 S.W. 72nd Avenue, Suite 301, Miami Florida 33155.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 20th day of October, 1999.


DEBORAH MORDECAI EDWARDS

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

MARIA ELENA WENCELBLAT, having a mailing address of 380 S.W.
17th Street, Boca Raton, Florida 33432, and having been designated
as the Registered Agent in the above and foregoing Articles, is
familiar with and accepts the obligations of the position of
Registered Agent under Section 607.0505, Florida Statutes.



MARIA ELENA WENCELBLAT

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