



THE UNITED STATES
CORPORATION
COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 477749 6922A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 10, 1999

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ORDER NO. : 477749-005

CUSTOMER NO: 6922A

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*****70.00 *****70.00

CUSTOMER: Carole J. Aronson, Esq
WEINER & ARONSON, P.A.
WEINER & ARONSON, P.A.
102 North Swinton Avenue
The Clark House
Delray Beach, FL 33444-2614

DOMESTIC FILING

NAME: NATIVE'S OF DELRAY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

DA 11/12/99 ✓

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV 12 AM 9:00

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**ARTICLES OF INCORPORATION
OF
NATIVE'S OF DELRAY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be: Native's of Delray, Inc.

The address of the principal office of this corporation shall be 102 North Swinton Avenue, Delray Beach, Florida 33444, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be Weiner & Aronson, P.A., 102 North Swinton Avenue, Delray Beach, Florida 33444 and the name of the initial registered agent of the corporation at that address is Carole Aronson, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 three Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Matthew T. Mitchell
105-115 N.E. 1st Street
Delray Beach, Florida 33444

David Sean Hanna
105-115 N.E. 1st Street
Delray Beach, Florida 33444

ARTICLE VII. OFFICERS

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

President: Matthew T. Mitchell
P.O. Box N394
Nassau, Bahamas

Secretary: David Sean Hanna
P.O. Box N394
Nassau, Bahamas

ARTICLE VIII. INCORPORATOR

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

Carole Aronson
Weiner & Aronson, P.A.
102 North Swinton Avenue
Delray Beach, Florida 33444

9 IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this
day of November, 1999.


CAROLE ARONSON

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION**

Carole Aronson, having a business office identical with the registered office of the corporation named above, 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.


CAROLE ARONSON

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