

FROM :

Division of Corporations

P00000055654

FAX NO :

JUN 08 2000 10:09AM P1

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Florida Department of State  
 Division of Corporations  
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To: Division of Corporations  
 Fax Number : (850)922-4001

From: Account Name : SERBER & ASSOCIATES, P.A.  
 Account Number : I20000000083  
 Phone : (305)932-6262  
 Fax Number : (305)933-9393

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 JUN - 8 AM 10:31  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**NINEAV, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	03
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FAX NO. :

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ARTICLES OF INCORPORATION OF

NINEAV, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

NINEAV, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Salomon Sutton  
5964 SW 18<sup>th</sup> Street  
Boca Raton, Florida 33433

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

5964 SW 18<sup>th</sup> Street  
Boca Raton, Florida 33433

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Salomon Sutton	5964 SW 18 <sup>th</sup> Street Boca Raton, Florida 33433

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


  
 Salomon Sutton

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 TALLAHASSEE, FLORIDA

STATE OF FLORIDA :  
 : SS  
 COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared Salomon Sutton, who is personally known to me or who has produced \_\_\_\_\_ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 7<sup>th</sup> day of June, 2000.

 Daniel Javier Serber  
 My Commission CG876831  
 Expires November 13, 2003

  
 NOTARY PUBLIC, State of Florida  
 Print Name: Daniel J. Serber  
 My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
 \_\_\_\_\_  
 Salomon Sutton, Registered Agent