

201 SOUTH HEALTH BUDGEVAN MIAME PLOST 35H-0300 BROWARD 13051 467-8641 PACSIMIE B (305) 361-0002

January 11, 1996

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Secretary of State of Florida Bureau of Corporate Records P.O. Box 6327 Tallahassee, Florida 32314

Re: Incorporation of NML Industries, Inc.

Gentlemen:

Enclosed herewith please find original and one copy of the Articles of Incorporation of the above-captioned corporation, the original of which is to be filed and the copy to be certified and returned to the undersigned in the enclosed stamped, addressed envelope. Also enclosed is the check of Kevin D. Cowan made payable to the Secretary of State of Florida in the amount of \$122.50, representing the filing fee, registered agent fee, and fee for certified copy.

Please call me immediately if there is any problem with filing these Articles.

Thank you in advance for your assistance in this matter.

Very truly yours,

Adrienne L. Swain Legal Assistant to Kevin D. Cowan

ALS/ss

Enclosures cc: Kevin D. Cowan, Esq.

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AMSTERDAM OFFICE FURIOPA BOULEVARD 59 1083 AD AMSTERDAM, THE NETHERLANDS TELEPHONE 011-3120-691-0969 FACSIMILE 011-3120-642-1475 KEY LARGO OFFICE OCEAN REEF CRUB 31 OCEAN REEF DRIVE SUITE A206, OCEAN REEF PLAZA KEY LARGO, FLORIDA 33807 FELEPHONE 1383367-2881 LONDON OFFICE 46 MOUNT STREET LONDON WHY SRE ENGLAND TELEPHONE 011-44171-493-4840 FACSIMILE 011-44171-493-4299 ORLANDO OFFICE 26 NORTHI ORANGE AVENUE SUITE 1900 DRLANDO, FLORIDA 32891 TELEPHIONE 14071 423-3200 FACSIMILE 14071 425-8318 WEST PALM BEACH OFFICE
ONE CLEARLAKE CENTRE, SUITE 500
230 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FLORIDA 33401
MAILING ADDRESS P. O. BOX 3555
WEST PALM BEACH, FLORIDA 33402-3555
TELEPHONE (407) B35-6500
FACSIMILE (407) 650-6530

ARTICLES OF INCORPORATION OF NML INDUSTRIES, INC.

ARTICLE I - NAME

The name of this Corporation is NML INDUSTRIES, INC. and its address 204 South Biscayne Boulevard, 1600 Miami Center, Miami, Florida 33131.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one (\$.01) cent par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Corporation Company of Miami, and its address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, Florida 33131.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

NAME

<u>ADDRESS</u>

KEVIN D. COWAN

201 South Biscayne Boulevard 1600 Miami Center Miami, Florida 33131

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Kevin D. Cowan and his address is 201 S. Biscayne Boulevard, 1500 Miami Center, Miami, FL 33131.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of January, 1998.

KEVIN D. COWAN, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 11TH DAY OF JANUARY, 1996.

CORPORATION COMPANY OF MIAMI

ADRIENNE L. SWAIN, Assistant Secretary for CORPORATION COMPANY OF MIAMI

(Registered Agent)

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