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BLAXBERG, GRAYSON & SINGER, P.A.

I. BARRY BLAXBERG MOISES T. GRAYSON SEYMOUR N. SINGER SUITE 730 - INGRAHAM BUILDING 25 SOUTHEAST 2ND AVENUE MIAMI, FLORIDA 33131-1506 TELEPHONE (305) 381-7979 TELECOPY: (305) 371-6816 IAN J. KUKOFF JONATHAN W. SEGAL DANIEL J. SERBER ALEXANDRA J. SANCHEZ

Writer's Direct Line: 305-381-7979 Ext. 330

March 29, 1999

Secretary of State Florida Division of Corporations Tallahassee, Florida 32314

700002825147---1 -03/31/99--01049--009 ****131.25 *****87.58

Re: Articles of Incorporation for Nudarom Corp.

Our File No.: 1379-1

Gentlemen:

Enclosed are two (2) original executed Articles of Incorporation for the above-captioned corporation. Also enclosed is our check in the amount of \$131.25 for the following fees:

Filing Fees	· -				. . .	\$35.00
Certified Copies	Ė			"	7	\$52.50
Registered Agent Des	ignation	-	_	٠	•	\$35.00
Certificate of Good Standing					<u>\$ 8.75</u>	
TOTAL	<u>.</u>		_	=	=	\$131.25

Please return a certified copy of the Articles of Incorporation to the undersigned as soon as they are filed.

Very truly yours,

Daniel J. Serber

DJS/hmr Enclosures

cc: Mr. and Mrs. Jacobo Szainrok E/31458

. .

ARTICLES OF INCORPORATION OF

NUDAROM CORP.

ARTICLE I.

99 MAR 31 AM 8: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE NAME

The name of this corporation shall be: NUDAROM CORP.

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: Daniel J. Serber, Esq., 25 SE Second Avenue, Suite 730, Miami, Florida 33131.

ARTICLE V.

The Corporation's mailing address shall be: 19301 Collins Avenue, Apartment #2010, Sunny Isles Beach, Florida 33160.

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.

ARTICLE VII.

INITIAL DIRECTOR

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

Jacobo Szainrok

Address 19301 Collins Avenue Apartment #2010 Beach, Sunny Isles Florida 33160

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

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator
Daniel J. Serber, Esq.

Address
25 SE 2nd Ave., Suite 730
Miami, Florida 33131

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

Daniel J. Serber, Esq.

STATE OF FLORIDA

: SS

COUNTY OF DADE

BEFORE ME, the undersigned authority, appeared Daniel J. Serber, Esq., who is personally known to me or who has produced <u>as identification</u>, 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 29th day of March, 1999.

NOTARY PUBLIC, State of EDorida Print Name AMY K. Ope2

My Commission Expires:

Amy K Lopez ★My Commission CC738793 Expires June 6, 2002

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

Daniel J. Serber, Registered Agent

CORP4.MTG\DJS\e 31457

99 MAR 31 AM 8: 5T SECRETARY OF STATE SECRETARY SEE, FLORIDA