

CORPORATION(S) NAME

South Flo	rida Nihken	Independent
Distributo.	rs Association	, Inc.
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) Profit) NoπProfit	(_) Amendment	PU STATE C) Mergar
) Foreign	Dissolution	
) Limited Partnership) Reinstatement	() Annual Report () Reservation	() Mark () Other () Change of Registered Agent () Certificate Under Seal () After 4:30
) Certified Copy	() Photo Copies	() Certificate Under Seal
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CR2E031 (R8-85)

Per our telephone conversation of November 1997 it was stated that the following items were needed so that the Not For Profit Corporation could assume the name of the For Profit Corporation (South Florida Nikken Independent Distributors Association, Inc.). The For Profit Corporation has never issued stock nor commenced business.

Enclosed is the Articles of Dissolution of South Florida Nikken Independent Distributors Association, Inc. (the profit company), the Affidavit Not To Revoke and to release the name and the Not For Profit Articles Of Incoporation of South Florida Nikken Independent Distributors Association, Inc.

Thank you for you help in this matter, if you need more information please call. Office number (954) 782-4588 Ext 7, Home number (954) 757-8559

Very Truly Yours

Larry Kile

FILED

97.DEC 17 PH 4: 22

SECRETARY OF STATE
TALL A SASSEE FLORING

AFFIDAVIT OF NOT TO REVOKE

I, Larry Kile, being the incorporator of the ARTICLES OF STATE INCORPORATION and ARTICLES OF DISSOLUTION of SOUTH FLOREDA NIKKEN INDEPENDENT DISTRIBUTORS ASSOCIATION, INC. hereby state that I will not revoke the Articles of dissolution of SOUTH FLORIDA NIKKEN INDEPENDENT DISTRIBUTORS ASSOCIATION, INC. and that the name be released.

Latry Kile

12-16-97 Date

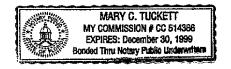
STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Larry Kile, to me known to be the person described as subscriber in and who executed the foregoing Affidavit Of Not To Revoke, and acknowledged before me that he subscribed to the Affidavit Of Not To Revoke, WITNESS my hand and official seal in the County and State named above the

Notary Public, State of Florida

My Commission Expires:



NOT FOR PROFIT ARTICLES OF INCORPORATION

OF

SOUTH FLORIDA NIKKEN INDEPENDENT DISTRIBUTORS ASSOCIATION, INC.

ARTICLE I. NAME

The name of this corporation is SOUTH FLORIDA NIKKEN INDEPENDENT DISTRIBUTORS ASSOCIATION, INC.

ARTICLE II. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 1000 West McNab Road, Pompano Beach, Florida 33069. The Board of Directors may from time to time move the principal office to any other address.

ARTICLE III. PURPOSE OF BUSINESS

The purpose of this corporation shall be to safeguard, promote, foster and advance the interest of its members as Distributors of NIKKEN and its kindred products; to increase the use of these products; to improve the conditions under which the industry is carried on; to encourage fair business methods; to protect the industry against unfair and unjust burdens and exactions; to collect and disseminate data relative to the industry and the distributor; and generally, do such things authorized by the By-Laws adopted by the Members, as may be necessary to the foregoing results.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The directors of this corporation shall be elected by the members of the corporation at a monthly meeting or by a method stated in the By-Laws adopted by the Members.

ARTICLE V. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The name of the Initial Registered Agent and the address of the Initial Registered Office are as follows:

Name

<u>Address</u>

Ted Perrella

1000 West McNab Road Pompano Beach, Florida 33069

ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporator to these Articles of Incorporation are:

<u>Name</u>

Address

Larry Kile

2362 N W 86th Lane Coral Springs, Florida 33065

Larry Kile

Data

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and the familiar with and accept the obligations of my position as registered agent.

Ted Perrella

Registered Agent

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