

Florida Department of State

Division of Corporations Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number__

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

NPD ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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A. Howell FEB 1 1 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 10, 2000

FAS-T

SUBJECT: NPD ENTERPRISES, INC.

REF: W00000003726

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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FILED

Article I. Name

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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The name of this Florida corporation is:
NPD ENTERPRISES, INC.

Article II. Address

The mailing address of the Corporation is:

NIOSCAR PORTELLES 458 S.W. 10 ST., #3 MIAMI, FL: 33130

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

NIOSCAR PORTELLES 458 S.W. 10 ST., #3 MIAMI, FL 33130

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

Nioscar Portelles - 458 S.W. 10 St., #3 - Miami, FL 33130

Prepared by:
Barreras & Rachlin, P.A., 11120 N. Kendall Dr., #201, Miami, FL 33176 (505)270-2040

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

NIOSCAR PORTELLES 458 S.W. 10 ST., #3 MIAMI, FL 33130

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on February 9, 2000

NIOSCAR PORTEULES

President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION: NPD ENTERPRISES, INC.

REGISTERED AGENT:

NIOSCAR PORTELLES : 458 S.W. 10 ST., #3 MIAMI, FL 33130

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

NIOSCAR PORTELLES

Registered Agent/