

Division of Corporations

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N126-13078

Florida Department of State

Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Nortiasco Holdings, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION OF
NORTIASCO HOLDINGS, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

**ARTICLE I
Name**

The name of this corporation is:

Nortiasco Holdings, Inc.

**ARTICLE II
Duration**

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

**ARTICLE III
Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation is 5725 Imperial Lakes Boulevard, Mulberry, Florida 33860.

**ARTICLE IV
Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

**ARTICLE V
Preemptive Rights**

This corporation elects to have preemptive rights.

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ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Robert S. Bolt.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator is:

Name:

Robert S. Bolt

Address:

601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606

ARTICLE VIII
Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and mailing address of the initial director of this corporation is:

Name:

Raphael Farber

Address:

5725 Imperial Lakes Boulevard
Mulberry, Florida 33860

ARTICLE IX
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

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ARTICLE IX
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of March, 2000, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.



ROBERT S. BOLT
Incorporator and Registered Agent

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