# 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 : (850) 922-4001

**EFFECTIVE DATE** 5-1-00

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone

: (305)541-3770 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

N71CS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

# H00000024525

## ARTICLES OF INCORPORATION

OF

OS-1-00

#### N71CS, INC.

1, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

# ARTICLE I

The name of this corporation is:

N71CS, INC.

The mailing address for the Corporation is:

14980 N.W. 44th Ct., #244 Opa Locka Airport (MAC) Miami, FL 33054

# ARTICLE II

# PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as follows:

A. To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

#### ARTICLE III

#### **DURATION OF CORPORATION**

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

THIS INSTRUMENT PREPARED BY:
MAYNARD J. HELLMAN, ESQUIRE
FLORIDA BAR NO. 137411
150 S. PINE ISLAND ROAD, SHITE 500
PLANTATION, FL. 33324
Tel: (954)577-9177
Fax: (954)577-9883

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# ARTICLE IV HO00 00024525

#### CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of Common Stock, each share having no par value.

# <u>ARTICLE V</u>

# INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five 1 fundred (\$500.00) Dollars.

#### ARTICLE VI

## **SUBSCRIBERS**

The name and address of the subscriber of these Articles of Incorporation and the number of shares he has elected to take are as follows:

SUBSCRIBER

<u>ADDRESS</u>

Suite 500

NUMBER OF SHARES

l

Maynard J. Hellman, Esq.

150 S. Pine Island Road

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Plantation, FL 33324

#### ARTICLE VII

#### DIRECTORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

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# ARTICLE VIII H00000024525

# INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successor is elected and qualified, is:

<u>NAME</u>

<u>ADDRESS</u>

Cary Green

14980 N.W. 44th Ct., #244 Opa Locka Airport (MAC) Miami, FL 33054

### ARTICLE IX

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 150 South Pine Island Road, Suite 500, Plantation, FL 33324, and the name of the initial Registered Agent of this corporation at that address is Maynard J. Hellman, Esquire.

# <u>ARTICLE X</u>

# INDEMNIFICATION

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

DATED this 1st day of May, 2000.

MAYNARDJ. HELPMAN, ESOUIRE

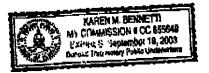
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STATE OF FLORIDA )
SS
COUNTY OF BROWARD )

# H00000024525

BEFORE ME, the undersigned authority, personally appeared MAYNARD J. HELLMAN. ESQUIRE, to me well known to be the person described in and who executed the foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida, this 1st day of May, 2000



Notary Public, State of Florida at Large

My Commission Expires:

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# N71CS, INC. H00000024525

CERTIFICATE DESIGNATING PLACE OF B	WSINESS O	RDOMICILEFOR	THE PURPOSES
OF PROCESS WITHIN FLORIDA, NAMII	NG AGENT	IIPON PROCESS	
MAY BE SER	VED		
IN COMPLIANCE WITH SECTION 4	8.091,FLOR	DASTATUTES, T	HEFOLLOWING
IS SUBMITTED:			
FIRST, THAT N71CS, INC. IS DESIR	ING TO ORC	ANIZE OR QUAL	JFY UNDER THE
LAWS OF THE STATE OF FLORIDA, WIT	th its pri	NCIPAL PLACE C	OF BUSINESS AT
14980 N.W. 44TH COURT, #244, OPA LOC	CKA AIRPO	RT (MAC), MIAN	/II, MIAMI-DADE
COUNTY, STATE OF FLORIDA, HAS NA	AMED MAY	nard J. Hellm	an, esq., as its
AGENT TO ACCEPT SERVICE OF PROCE	ess within	FLORIDA.	
\$	Signature: MA	YNARD J. INELE	MAN, ESQUIRLE
•	Title:	Subscriber	
1	Date:	May 1, 2000	
duties.	/ agree to act lative to the p	in this capacity, are	performance of my
	Datc:	May 1, 2000	<u> </u>
# (Wellx X X) Alicel and Addin's ICS Corp			
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