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TRANSMITTAL LETTER

May 17, 2000

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

300003262363-6
-05/22/00-01138-003
*****78.75 *****78.75

SUBJECT: 269 NST CORP.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:
\$78.75 for filing fee and certificate.

FROM: WENDY F. YOUNG, ESQ.
5131 ElPine Way
Palm Beach Gardens, FL 33418
(561) 863-6634 home phone
(561) 641-8020 daytime phone

FILED
00 MAY 22 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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WC

**ARTICLES OF INCORPORATION
OF
269 NST CORP.**

FILED
00 MAY 22 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation shall be : **269 NST CORP.**

Article 2. The principal place of business and mailing address of the corporation is:
5131 ElPine Way, Palm Beach Gardens, FL 33418

Article 3. The corporation shall have the authority to issue 1000 shares of stock of no par value.

Article 4. The registered agent of the corporation is **Wendy F. Young, Esq.** and the registered street address is **5131 El Pine Way, Palm Beach Gardens, FL 33418**

Article 5. The initial Board of Directors shall have one member(s) whose name and Address(es) is/are as follows: **Wendy F. Young, Esq.**
5131 El Pine Way, Palm Beach Gardens, FL 33418

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

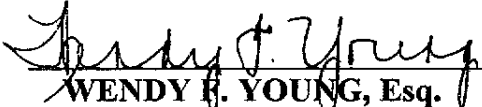
Article 6. The incorporator of this corporation is **Wendy F. Young, Esq.** whose street address is **5131 ElPine Way, Palm Beach Gardens, FL 33418**

Dated: May 16, 2000


WENDY F. YOUNG, Esq.
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: May 16, 2000


WENDY F. YOUNG, Esq.
Registered Agent