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# P0000077669

July 31, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: ASKANIA NOVA, INC.

Gentlemen:

Enclosed please find original Articles of Incorporation and one copy for the above referenced.

Filing fee OP \$70 for a stamped copy is enclosed herewith which please forward to this office.

Very truly yours,

Gren Alexander

Enclosures/

OO AUG IO PM 4: 54
SECRETARY OF STATE

8/16

# ARTICLES OF INCORPORATION

OF

# ASKANIA NOVA, INC.

The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submit the following:

# ARTICLE I

The name of the corporation is ASKANIA NOVA, INC.

### ARTICLE II

The general purpose for which the corporation organized is to engage in any lawful business permitted for corporations under the Florida General Corporation Act.

# ARTICLE III

The duration of the corporation is perpetual.

#### ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

# ARTICLE V

The street address of the corporation's principal place of the business is 1357 NE 163rd Street, North Miami, Florida 33162.

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MALLAHASSEE, FIORE

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FROM : PAR

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# ARTICLE VI

The Registered Agent for the corporation is GREN ALEXANDER, whose address is 1357 NE 163rd Street, North Miami, Florida 33162.

#### ARTICLE VII

The number of directors constituting the initial Board of Directors is ONE. The name and address of the person who is to serve as member of the initial Board of Directors is: GREN ALEXANDER, 1357 NE 163rd Street, North Miami, Florida 33162

#### ARTICLE VIII

The name and address of the incorporator of the corporation is: GREN ALEXANDER, 1357 NE 163rd Street, North Miami, Florida 33162

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4 day of

GREN ALEXANDER

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FAX NO. : 9798662

FROM : PAR

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STATE OF FLORIDA )
SS
COUNTY OF BROWARD )

BEFORE ME, a Notary Public duly authorized to take acknowledgements in the State and County set forth above, personally appeared GREN ALEXANDER, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my official hand and seal in the State and County aforesaid this 4 day of 4600, 2000.

My Commission Expires:

NON BALLO
COMMISSION # CC590584
EXPIRES OCT 3, 2000

Page four

The following is submitted pursuant to Chapter 48, Florida Statutes:

That, ASKANIA NOVA, INC., desiring

to organize under the laws of the State of Florida,

with its principal office as indicated in the Articles of Control of Daddon Control o

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept to act in that capacity and agree to comply with the provisions of the Florida Corporation Act regarding keeping said corporation's registered office open.

GREN ALEXANDER Registered Agent

Sworn to, subscribed and acknowledged before me by GREN ALEXANDER, this \_\_\_\_\_ day of \_\_\_\_\_\_ 2000

My Commission Expires:

IVON GALLO
COMMISSION # CC590584
EXPIRES OCT 3, 2000