15600 S.W. 288 STREET - SUITE 201 HOMESTEAD, FLORIDA 33033 (305) 248-0861 Fax (305) 245-2326

August 30, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32319

RE: Articles of Incorporation

NDC INVESTMENTS, INC.

800003382338--8 -09/05/00--01135--006 \*\*\*\*131.25 \*\*\*\*\*87.50

Dear Sir/Madam:

In reference to the above, please find enclosed original and one(1) copy of Articles of Incorporation to be filed with the Secretary of State, State of Florida. Also, enclosed is my check in the amount of \$131.25 which represents \$35.00 for filing fee, \$35.00 for Registered Agent Fee, \$52.50 for Certified Copy and \$8.75 for Certificate of Status. Please return the Certified copy of the Articles of Incorporation.

If you have any questions, please feel free to contact me.

Sincerely,

James M. Guest

JAMES M. GUEST, CPA

JMG/nsb Enclosures

# ARTICLES OF INCORPORATION OF NDC INVESTMENTS, INC.

I, the undersigned, as a proper person acting as incorporator of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

#### ARTICLE I CORPORATE NAME

The name of the Corporation is: NDC INVESTMENTS, INC.

#### ARTICLE II TERM OF EXISTENCE

This Corporation shall have perpetual existence.

## ARTICLE III NATURE OF BUSINESS

The purpose of the Corporation is: The general nature of the business is to be transacted by this Corporation is to engage in any all business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The maximum number of authorized shares of this Corporation is: One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

### ARTICLE V REGISTERED AGENT

The Registered Agent and the street address of the initial registered and principal office of this Corporation in the State of Florida shall be:

JAMES M. GUEST JAMES M. GUEST, P.A. 15600 S.W. 288TH STREET SUITE 201 HOMESTEAD, FL. 33033

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

### ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have one (2) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

### ARTICLE VII INITIAL DIRECTOR

The number of directors constituting the initial Board of Directors of the Corporation are two (2), and the names and addresses of the persons who are to serve as Directors until the first

annual meeting of shareholders or until his/her successors are elected and shall qualify are:

NAME \_

ADDRESS

MARK A. SCHWAB

4980 S.W. 64TH AVENUE

MIAMI, FL. 33155

ANELLY A. SCHWAB

4980 S.W. 64TH AVENUE MIAMI, FL. 33155

# ARTICLE VIII INCORPORATOR

The name and address of each incorporator is:

NAME

ADDRESS

MARK A. SCHWAB

4980 S.W. 64TH AVENUE MIAMI, FL. 33155

## ARTICLE IX INITIAL OFFICERS

The person or persons named below as Initial Officers shall hold their respective office for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

**PRESIDENT** 

MARK A. SCHWAB

VICE PRESIDENT

ANELLY A. SCHWAB

TREASURER

MARK A. SCHWAB

SECRETARY \_

ANELLY A. SCHWAB

IN WITNESS WHEREO	OF, the undersigned, as Incorporator, has executed the foregoing
Articles of Incorporation, this _	28 day of August, 2000.
	MARK A. SCHWAB, Incorporator
	in a service, incorporator
STATE OF FLORIDA )	•
COUNTY OF MIAMI DADE)	SS:
BEFORE ME, a Notary I to be the person described as Inc Incorporation.	Public, personally appeared, MARK A SCHWAB, to me known corporator and who executed the foregoing Articles of
WITNESS my hand and day of	official seal in Miami-Dade County, Florida, this, 2000.  Mancy D. Doore  NOTARY PUBLIC, State of Florida
My Commission expires:	SEAL) Soone  CC821105  Local Co. May 3, 2003
Nancy S Boone	2, 2003
My Commission CC821105 Expires May 3, 2003	Nancy S Boone  Not + My Commission CC821106

Nancy S Boone

May Commission CC821105

Expires May 3, 2008

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607.0501 Florida Statues, the following is submitted in compliance with said Act:

That NDC INVESTMENTS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Miami, County of Miami Dade, State of Florida, has named JAMES M. GUEST, JAMES M. GUEST, CPA, P.A. located at 15600 S.W. 288th Street, #201, City of Homestead, County of Miami Dade, State of Florida, as its agent to accept service of process within the State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.