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#### 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

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone Fax Number

: (305)541-3694 ber : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

NEM,, INC.

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

9/15/00 9:31 AM



#### ARTICLES OF INCORPORATION OF

#### NEM. INC.

00 SEP 15 AM 11:23 The undersigned subscriber to these Articles of Incorporation hereby for corporation under the laws of the State of Florida.

#### ARTICLE ONE: NAME

The name of the corporation is: NEM, INC.

#### ARTICLE TWO: NATURE OF BUSINESS

The corporation is organized and may engage in any lawful business as is or may be authorized by the laws of the State of Florida and the laws of the United States. It is understood that the corporation's specific powers in these Articles of Incorporation shall not be deemed to be exclusive.

## ARTICLE THREE: CAPITAL STOCK

The corporation is authorized to have outstanding at any one time, unless these Articles are otherwise amended, one class of stock and the maximum number of authorized shares is 100 shares at One Dollar (\$1.00) par value. Each of said shares of stock shall entitled the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of said capital stock may be paid for in cash, in property, or in labor for services at a fair valuation to be fixed by the incorporator or by the shareholders at a meeting called for such purpose.

#### ARTICLE FOUR: INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is: One Hundred Dollars (\$100.00).

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#### ARTICLE FIVE: TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

#### ARTICLE SIX: PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE SEVEN: PLACE OF BUSINESS

The principal place of business of the corporation shall be One Southeast Third Avenue, Suite 1260, Miami, Florida 33131, with such other place or places of business as may be determined and fixed by the Board of Directors.

## ARTICLE EIGHT: REGISTERED AGENT AND OFFICE

The name and address of the registered agent is:

LINDA L. CARROLL
CARROLL & ASSOCIATES, P.A.
1260 SunTrust International Center
One Southeast Third Avenue
Miami, FL 33131

#### ARTICLE NINE: DIRECTOR(S)

This corporation shall have one (1) Director initially. The number of directors may increase from time to time as provided for in the By-Laws.

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## ARTICLE TEN: INITIAL BOARD OF DIRECTORS

The name and mailing address of the initial Director is:

LINDA L. CARROLL
CARROLL & ASSOCIATES, P.A.
1260 SunTrust International Center
One Southeast Third Avenue
Miami, FL 33131

## ARTICLE ELEVEN: INCORPORATOR

The name and mailing address of the incorporator is:

LINDA L. CARROLL
CARROLL & ASSOCIATES, P.A.
1260 SunTrust International Center
One Southeast Third Avenue
Miami, FL 33131

## ARTICLE TWELVE: AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained within these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement registering their intention that a certain amendment of these Articles of Incorporation be made.

The Board of Directors reserves the right and shall have the power to make or amend the By-Laws and to allow or fix any amount of capital or other property to be reserved for working capital.

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#### ARTICLE THIRTEEN: INDEBTEDNESS

The outstanding indebtedness of the corporation shall be unlimited and the private property of the stockholders shall not be subject to the payment of any corporate debt to any extent whatsoever.

#### ARTICLE FOURTEEN: INDEMNIFICATION

The corporation shall indemnify, to the fullest extent permitted by law, any officer, director, employee or agent of the corporation or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14th day of September, 2000.

LINDA L. CARROLL

STATE OF FLORIDA)

\_\_\_)SS:

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 14th day of September, 2000, by LINDA L. CARROLL, who personally appeared before me and who is well known by me and who did not take an oath.

My Commission Expires:

HOTARY PUBLIC - STATE OF FLORICA GRACIELA BOLARES COMMISSION S CC756657 EXPINES 10/12003 BONDED TRYLLASS 1-865 NOTARY1

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## RESIDENT AGENT ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of by duties.

RESIDENT AGENT

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