https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

Division of Corporations Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000057229 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922~4001

From:

Account Name : DELOACH & HOFSTRA, P.A.

Account Number : I19990000123 : (727)397-5571 Phone

Fax Number : (727)393-5418

FLORIDA PROFIT CORPORATION OR P.A.

N.T. Holdings 2000, Inc.

Estimated Charge	\$70.00
Page Count	03
Certified Copy	O
Certificate of Status	0

T. SHITH (DOT 3 1 2000

P.02

FACSIMILE AUDIT NO.: HO0000057229 7

ARTICLES OF INCORPORATION

OF

N.T. HOLDINGS 2000, INC.



The undersigned, acting as incorporator to these Articles of Incorporation, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I NAME AND ADDRESS

The name of the corporation is: N.T. HOLDINGS 2000, INC. The physical address of the corporation is 8640 Seminole Boulevard, Seminole, Florida 33772. The mailing address of the corporation is 8640 Seminole Boulevard, Seminole, Florida 33772.

ARTICLE II NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 8640 Seminole Boulevard, Seminole, Florida 33772.

The initial registered agent of this corporation is Peter T. Hofstra.

ARTICLE VI DIRECTORS

The corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time, by amendment to the By-Laws, but shall never be less than

PREPARED BY: PETER T. HOFSTRA, ESQ. 8630 SEMINOLE BOULEVARD SEMINOLE, FLORIDA 33772 (727) 397-5571

FLORIDA BAR NO.: 229784

FACSIMILE AUDIT NO.: H00000057229 7

one (1).

ARTICLE VII INITIAL DIRECTOR

The names and street addresses of the members of the first Board of Directors are:

NAME

ADDRESS

Nick Vescio

98 Cardoba Court Mississauga, Ontario L5R 1G5

ARTICLE VIII INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation are as follows:

NAME

ADDRESS

Peter T. Hofstra

8640 Seminole Blvd. Seminole, Florida 33772

ARTICLE IX INDEMNIFICATION

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

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. 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 stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI DATE OF INCEPTION

The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.

P.04

FACSIMILE AUDIT NO.: HO0000057229 7

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 31 day of Coctober, 2000.

PETER T. HOFSTRA

PETER T. HOFSTRA

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 31st day of October, 2000, by PETER T. HOFSTRA. He is personally known to me or has produced ________as identification.



NOTARY PUBLIC - State of Florida My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.

Registered Agent

E:\kh\N.T. HOLDINGS 2000, INC.\articles