

PO1000008748

Requester's Name

R. Larouche
159 N. E. 5th Ave
Deerfield Beach, Fl. 33441

800003563668--9
-01/23/01--01010--003
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NALCOR Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 JAN 22 AM 10:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

ARTICLES OF INCORPORATION

OF

NALGER CORP.

FILED

01 JAN 22 AM 10: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural persons, competent to contract under the laws of the State of Florida, acting as subscribers of these Articles, under provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

1. NAME: The name of the corporation is:
NALGER CORPORATION

2. NATURE OF BUSINESS, PURPOSES AND POWERS: The general nature of the business or businesses to be transacted by this corporation and purposes and powers of this corporation is as follows:

This corporation is organized for the purpose of engaging in every aspect and phase of the business of owning, holding, constructing, developing, leasing, managing and operating businesses and commercial properties of every kind and description and engaging in such and all types of awful business enterprises of such kind, nature and description as shall from time to time be determined by its Board of Directors.

This corporation shall have all of the powers specified in chapter 607 of the Florida Statutes except those which are in conflict with the provisions of these Articles.

This corporation shall have the power to manufacture, purchase, acquire, own, mortgage pledge, sell, assign, transfer, dispose of, invest in, trade in, deal in and deal with goods, wares, merchandise, real property, personal property, and services of every class, kind and description. It shall not, however, have the power to conduct business of a banking, safe deposit, trust, surety, express railroad, canal, telegraph, telephone or cemetery company, a building and loan, fraternal benefit society, state fair or exposition.

3. AUTHORIZED CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at anyone time is One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share.

4. CAPITAL REQUIRED TO BEGIN BUSINESS: The amount of capital with which this corporation shall begin business is Five Thousand Dollars (\$5,000.00) and this corporation shall not commence business until at least that amount has been received as consideration for the issuance of its shares.

5. TERM OF EXISTENCE: This corporation is to have perpetual existence.

6. PRINCIPAL OFFICE: The Board of Directors may, from time to time, change the post office address of the principal office of this corporation to any address in the State of Florida. The post office address of the initial principal office of this corporation in the State of Florida is 2055 N. E. 151st Street, North Miami Beach, FL 33162.

7. RESIDENT AGENT: The Resident Agent of the above corporation for any and all legal matters shall be German Szyller and service for any and all legal matters may be affected at 3245 N. E. 184th Street Apt. 13201, Aventura, FL 33160.

8. NUMBER OF DIRECTORS: The first Board of Directors of this corporation shall consist of two (2) members. The number of directors may be increased or decreased by By-Laws adopted by the Stockholders. All directors shall be of full age and at least one shall be a citizen of the United States.

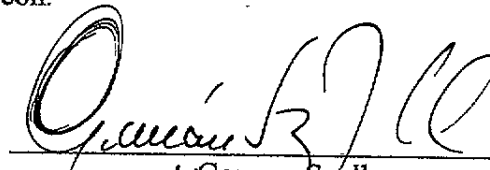
9. FIRST BOARD OF DIRECTORS: The names and addresses of the members of the first Board of Directors, who shall hold office for the first year of existence of this corporation, or until their successors are elected or appointed and have qualified are as follows:

German Szyller – 3245 N.E. 184th Street, Apt. 13201, Aventura, FL 33160
Andrea Chichi – 1113 Castile Avenue, Coral Gables, FL 33134

10. SUBSCRIBERS: The names and addresses of the subscribers to these Articles of Incorporation are as follows:

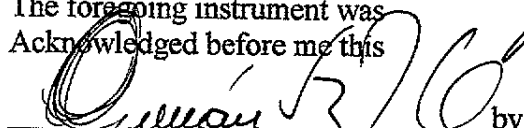
German Szyller – 3245 N.E. 184th Street, Apt. 13201, Aventura, FL 33160.
Andrea Chichi – 1113 Castile Avenue, Coral Gables, FL 33134

11. AMENDMENTS: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.


German Szyller

State of Florida
County of Dade

The foregoing instrument was
Acknowledged before me this

 by
German Szyller of NAGEL Corp.

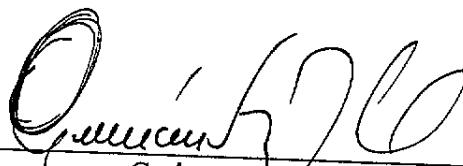
A Florida Corporation on behalf of this corporation


Andrea Nicola Chichi

GERMAN SZYLLER
3245 N.E. 184th Street Apt. 13201
Aventura, FL 33162

FILED
01 JAN 22 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the duties and responsibilities as Registered Agent
of NALGER Corp.

A handwritten signature in black ink, appearing to read "German Szylker", written over a horizontal line.

German Szylker