

FROM :

FAX NO. :

Jul. 24 2000 03:27AM P1

Division of Corporations

**PO1000042413**

Page 1 of 2

**Florida Department of State**

**Division of Corporations**

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**To:**

**Division of Corporations  
Fax Number : (850) 205-0381**

**From:**

**Account Name : NOFIL & NOFIL P.A.  
Account Number : I20000000215  
Phone : (954) 484-5533  
Fax Number : (954) 484-1881**

**01 APR 26 PM 4:25**

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DIVISION OF CORPORATIONS**

**FLORIDA PROFIT CORPORATION OR P.A.**

**NOFIL INVESTMENTS CORPORATION**

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ARTICLES OF INCORPORATION OF  
NOFIL INVESTMENTS CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be

NOFIL INVESTMENTS CORPORATION

The address of the initial principal office of this corporation shall be 2011 South Perimeter Road, Suite C, Fort Lauderdale, Florida 33309 and the mailing address shall be the same.

ARTICLE II - Nature of Business:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 2011 South Perimeter Road, Suite C, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of the corporation at that address shall be Mimi Nofil.

Prepared by:

Mimi Nofil,  
VICE PRESIDENT of Nofil & Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

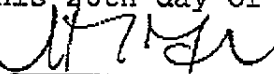
Mimi Nofil	President
2011 South Perimeter Road, Suite C	Treasurer
Fort Lauderdale, Florida 33309	
James Nofil	Vice President
2011 South Perimeter Road, Suite C	Secretary
Fort Lauderdale, Florida 33309	

ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Nofil & Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 26th day of April, 2000.



MIMI NOFIL  
VICE PRESIDENT of NOFIL & NOFIL, P.A.

Prepared by:

Mimi Nofil,  
VICE PRESIDENT of Nofil & Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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FROM : 10100004887.46

FAX NO. :

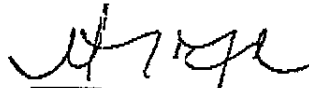
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ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

ARTICLE IX - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



\_\_\_\_\_  
Mimi Nofil  
(REGISTERED AGENT)

Prepared by:

Mimi Nofil,  
VICE PRESIDENT of Nofil & Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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

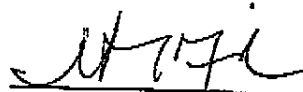
In pursuance of Chapter 607.34 Florida Statutes, the  
following is submitted, in compliance with said Act:

First That **NOFIL INVESTMENTS CORPORATION**

desiring to organize under the laws of the State of Florida  
with its principal office as indicated in the articles of  
incorporation at the City of Fort Lauderdale, County of  
Broward, State of Florida, has named Mimi Nofil, located at  
2011 South Perimeter Road, Suite C, City of Fort Lauderdale,  
County of Broward, State of Florida, as its agent to accept  
service of process within this state.

**ACKNOWLEDGEMENT:**

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

  
\_\_\_\_\_  
MIMI NOFIL  
(REGISTERED AGENT)

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Prepared by:

Mimi Nofil,  
VICE PRESIDENT of Nofil & Nofil, P.A.  
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