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TRANSMITTAL LETTER

Julie A. Peterson, MN, IL, CA Heather J. Rose, MN MINNESOTA OFFICE: 708 First Street North, Suite 343B Minneapolis, MN 55401 1-800-610-4492 612-359-8555 Fax 612-359-8557 E-mail: ephpeterson@uswest.net

Department of State Division of Corporations *****87.50 P. O. Box 6327 Tallahassee, FL 32314 NIRAK, INC. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFF Enclosed is an original and one(1) copy of the articles of incorporation and a check for **⊠** \$87.5∰™ **□** \$78.75 \$70.00 \$78.75 Filing Fee Filing Fee Filing Fee, Filing Fee Certified Copy & Certificate of Status & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED David G. Erickson FROM: Name (Printed or typed) 1625 Shermer Road Address 60062 Northbrook, IL City, State & Zip wolfsons 847-272-0800 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 25, 2001

DAVID G.ERICKSON 1625 SHERMER RD. NORTHBROOK, FL 60062

SUBJECT: NIRAK, INC.

Ref. Number: W01000012005

We have received your document for NIRAK, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum Document Specialist New Filing Section

Letter Number: 501A00032314

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: NIRAK ENTERPRISES, INC.

OI JUN-4 PM 12: 18
SECRETARY OF STATE
ALLAHASSEE, FLORID

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1180 Linkside Ct. Apopka, FL 32712

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation may engage in any lawful businesses or purposes according to the State of Florida Business Corporations Act

ARTICLE IV SHARES

The number of shares of stock is:

5,000 Authorized, 1,000 Issued

ARTICLE V INITIAL OFFICERS, DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Karin Virginia Hakansson 1180 Linkside Ct. Apopka, FL 32712

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David G. Erickson 1625 Shermer Rd. Northbrook, IL 60062

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

certificate, I am jumitate with and accept the appointment as registered agent and agree to accept and expansity	
Kanin V. Halaussin	5/17/01
Signature/Registered Agent	Date
Davidentson	<u>5111/01</u>
Signature/Incorporator	Date