

ARTICLES OF INCORPORATION

OF

NETH FLO FINANCE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NETH FLO FINANCE, INC.

The principal place of business of this corporation shall be:

275 SW 113th Way Pembroke Pines, Florida 33025



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, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to initially have outstanding at any one time is 100 shares of common stock having US \$1.00 par value per share.

ARTICLE IV. ADDRESS

The mailing address of the initial registered office of the corporation shall be 8603 South Dixie Highway, Suite 303, Miami, Florida 33143 and the name of the initial registered agent of the corporation at that address is Forrest Sygman, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one (1) director initially.

ARTICLE VII. INCORPORATOR

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

is:

Forrest Sygman, Esq. 8603 South Dixie Highway, Suite 303 Miami, Florida 33143

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles
of Incorporation this 6th day of August, 2001.
FORREST SYGMAN, INCORPORATOR
STATE OF FLORIDA) ss.
COUNTY OF DADE)
THE FOREGOING instrument was acknowledged and sworn to before me this day of August, 2001, by Forrest Sugman, on behalf of who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a FI. Drivers License and did not
NOTARY PUBLIC, State of Florida
My Commission expires:

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is NETH FLO FINANCE, INC.
- 2. The name and address of the registered agent and office is:

FORREST SYGMAN, ESQ. 8603 South Dixie Highway, Suite 303 Miami, Florida 33143

Signature:	ST SYGMAN, Incol	ro a vale v		 -
FORRE	. 1	rporator		
Date 8/0	4/01		•	··· -

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

REGISTERED AGENT

DATE: 8/6/01