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Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

N & S ASSETS, INC.

**************************************	***************************************
Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

01000097224 ARTICLES OF INCORPORATION <u>of</u>

N & S Assets, Inc.

of these Articles aubscriber to undersigned Incorporation, a natural person, competent to contract, by and under the Statutes of the State of Florida providing for immunities of liability, rights, privileges and formation. corporation for profit, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is:

N & S Assets, Inc.

ARTICLE II

Duration

This corporation is to have perpetual existence.

ARTICLE III

Purpose

The corporation is organized for the purposes of transacting any and all lawful business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 500 shares all of which shall be common

stock with a par value of \$1.00 per share.

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ARTICLE V

Initial Capital

The corporation will begin business with a sum of Five Hundred Dollars (\$500.00) paid in capital.

ARTICLE VI

Initial Business Address And Registered Agent

The street address of the principal place of business of this corporation is 9130 S. Dadeland Blvd., Suite 1101. Miami, Florida 33156, and the name of the initial Registered Agent of this corporation is Bruce Lamchick.

ARTICLE VII

Directors

The number of directors shall not be less than one (1).

ARTICLE VIII

Initial Directors

The name and address of the initial director constituting the Board of Directors of the corporation is as follows:

Bruce Lamchick | 9130 S. Dadeland Blvd., Suite 1101 Miami, Florida 33156

ARTICLE IX

Incorporator

The name and address of the original incorporator of this corporation is: Bruce Lamchick, 9130 S. Dadeland Blvd., Suite 1101, Miami, FL 33156.

ARTICLE X

Amendments to Articles of Incorporation

The corporation reserves the right to amend or repeal any amendment contained in the Articles of Incorporation, or add to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 3rd day of August 2001.

BRUCE LAMCHICK

STATE OF FLORIDA: :SS COUNTY OF DADE :

I HERREY CERTIFY that on the 7th day of September 2001, before me a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared BRUCE LAMCHICK, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State last aforesaid this 7th day of September 2001.

Warren Blotik

Ling Hay Commission CC768351

Expires August 11, 2002

NOTARY PUBLIC STATE OF FLORIDA MY COMMISSION EXPIRES:

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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 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, That N & S Assets, Inc., desiring to organize under the laws of the State of Florida within its principal offices, as indicated in the Articles of Incorporation at City of MIAMI, County of DADE, State of Florida, has named as its agent to accept services within this state:

> BRUCE LAMCHICK, ESQUIRE 9130 S. DADELAND BLVD. Suite 11011 MIAMI, FLORIDA 33156

ACKNOWLEDGMENT:

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.

BRUCE LAMCHICK Registered Agent

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SEGRETARY OF STARE DAVISION OF CORPORATIONS