

P01000098059

Requester's Name

IAIN MCMILLAN
-3860 N. POWERLINE ROAD SUITE# 100
POMPAHO BEACH, FL 33073

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT -8 AM 9:46

FILED

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

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-10/08/01--01043--014

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1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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| <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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
NIBC HOLDINGS, INC.

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TALLAHASSEE FLORIDA

The undersigned incorporate to those Articles of Incorporation a Florida corporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME:

The name of the corporation is:

NIBC HOLDINGS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of voting common stock having a par value of One (\$1.00) Dollar per share. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE:

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Registered Agent - IAIN MCMILLAN
Registered/Corporate Office - 3860 N. POWERLINE ROAD SUITE# 100
POMPAHO BEACH, FL 33073

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI.

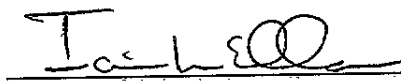
BOARD OF DIRECTORS:

This Corporation shall have One (1) Directors initially.
The number of Directors may be increased or diminished from time by laws adopted by the Shareholders, but shall never be less than one (1).

ARTICLE VII.

INITIAL DIRECTOR:

IAIN MCMILLAN
3860 N. POWERLINE ROAD SUITE# 100
POMPANO BEACH, FL 33073


Signature

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII.

INCORPORATOR:

The name and street address of the corporation signing these Articles of Incorporation as the Incorporator is:

IAIN MCMILLAN
3860 N. POWERLINE ROAD SUITE#100
POMPANO BEACH, FL 33073

ARTICLES IX.

CONFLICT OF INTEREST:

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or Directors of this Corporation are officers or Directors of the said other corporation, or by reason of the fact that one or more of the officers or Directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE X.

AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the following Articles of Incorporation this 28th day of September, 2001.

CORPORATE NAME;

NIBC HOLDINGS, INC.

BY: Tailor

STATE OF FLORIDA)

COUNTY OF Broward)

SS#595-13-9690

Fain McMillan BEFORE ME, a Notary Public, personally appeared the President of NIBC Holdings, Inc., to be known to be the corporation described as Incorporator and the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he or she subscribed to these Articles of Incorporation.

Florida, this 28th day of September, 2001, WITNESS my hand and official seal at Rapido Beach

Pamela D. Cowart
Notary Public
State of Florida at LARGE

My commission expires: 3/26/04



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

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the following is
submitted, in compliance with said Sections:

That NIBC HOLDINGS, INC. desiring to organize under the laws of the
State of Florida has named IAIN MCMILLAN 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 the place designated in this certificate, I hereby agree to act in this
capacity, and agree to comply with the provisions of said act relative to keeping open said
office.

Dated this 28TH day of SEPTEMBER, 2001.

Name: Iain McMillan
IAIN MCMILLAN

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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