

PO1000/20583

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000123220 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BERGER SINGERMAN
Account Number : I19990000048
Phone : (954) 525-9900
Fax Number : (954) 523-2872

FILED
01 DEC 21 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NYLOFLEX, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

T. SMITH DEC 21 2001

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
01 DEC 21 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H01000123220 5

**ARTICLES OF INCORPORATION
OF
NYLOFLEX, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is NYLOFLEX, INC.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

1157 Sawgrass Corporation Parkway
Sunrise, Florida 33323

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

FAX AUDIT NO.: H01000123220 5

198464-1

FAX AUDIT NO.: H01000123220 5

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 350 East Las Olas Boulevard, Suite 1000, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of the Corporation at that address is Laz L. Schneider.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased

FAX AUDIT NO.: H01000123220 5

198464-1

FAX AUDIT NO.: H01000123220 5

or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is follows:

<u>Name</u>	<u>Address</u>
Stephen Giordanella	1157 Sawgrass Corporation Parkway Sunrise, Florida 33323

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
Laz L. Schneider	350 East Las Olas Boulevard, Suite 1000 Fort Lauderdale, Florida 33301

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

21 day of Dec, 2001.


LAZ L. SCHNEIDER, Incorporator

FAX AUDIT NO.: H01000123220 5

FAX AUDIT NO.: H01000123220 5

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of NYLOFLEX, INC., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of NYLOFLEX, INC.

Date:

12/21/2001


LAZ L. SCHNEIDER,
Initial Registered Agent

FILED
01 DEC 21 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H01000123220 5