

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000055468

NCT Enterprises, Inc.

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-05/17/02--01052--009
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
02/MAY 17 AM 11:35

FILED
2002 MAY 17 AM 9:57
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Signature _____

Requested by: SK

Name _____

Date 5/17/02

Time 10:52

Walk-In _____

Will Pick Up _____

5/20/02

ARTICLES OF INCORPORATION
OF
NCT Enterprises, Inc.

FILED

2002 MAY 17 AM 9:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

CORPORATE NAME

The name of the corporation is NCT Enterprises, Inc.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

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:

Randy Hillman
203 E. Hillcrest Street
Orlando, Florida 32801

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

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time as provided by the bylaws adopted by the Directors, but shall never be less than one.

ARTICLE VII

PRINCIPAL OFFICE OF CORPORATION

The location of the principal office of the corporation shall be:

505 Deenstill Road.
Davenport, Florida 33897

ARTICLE VIII

INITIAL DIRECTOR

The name of the Initial Director of this Corporation and her street address is:

Norman Taylor
505 Deenstill Road
Davenport, Florida 33897

The person named as the Initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever first occurs.

ARTICLE IX

INCORPORATOR

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

Randy Hillman
203 E. Hillcrest Street
Orlando, Florida 32801

ARTICLE X

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his or her pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he or she already holds, and any securities of the corporation convertible into or carrying a right to acquire shares of any such unissued or treasury shares at the price at which it is offered to others.

ARTICLE XI

AMENDMENT


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2002 MAY 17 AM 9:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

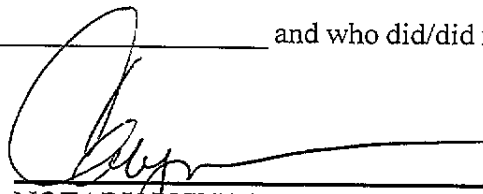
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16th day of May, 2002.


Randy Hillman

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing Articles of Incorporation of **NCT Enterprises, Inc.**, acknowledged before me this 16th day of May, 2002, by Randy Hillman, Incorporator, who is personally known to me ~~or who has produced as identification:~~ _____ and who did/did not take an oath.

CARYN WHEELER
Notary Public, State of Florida
My Comm. Expires May 30, 2004
Comm. No. CC 928043


NOTARY PUBLIC
My Commission Expires:

Acceptance of Service

Having been named to accept service of process for **NCT Enterprises, Inc.**, at the place designated in the Articles of Incorporation, RANDY HILLMAN agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.


RANDY HILLMAN