

TRANSMITTAL LETTER

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02 SEP -9 AM 8:58

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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SUBJECT: N.D.& J. MARKET, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for seventy eight dollars and seventy five cents (\$78.75) for filing fee and certified copy.

FROM: BUCKNOR & COMPANY, P.A.

5630 NW 21 Street

Ft Lauderdale, FL 33313

Tel: (954) 777-3711 Fax: (954) 530-1089

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ARTICLES OF INCORPORATION OF N.D. & J. MARKET, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following articles of incorporation.

ARTICLE I Name

The name of the corporation is: N.D. & J. MARKET, INC.

ARTICLE II Principal Office

The principal place of business and mailing address of this corporation shall be 16519 NE 6th Avenue, North Miami Beach, Florida 33162

ARTICLE III Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 shares having a par value of (\$0.01) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV Initial Registered Agent and Street Address

The name and Address of the initial registered agent is:

Bucknor & Company, P.A. 5630 NW 21 Street Ft Lauderdale, FL 33313

> ARTICLE V Incorporator

The name and street address of the incorporator to these articles of incorporation

Neville Brown 16519 NE 6th Avenue North Miami Beach, FL 33162

is:

The undersigned incorporator has executed these articles of incorporation this day of September 2002.

Neville Brown

ARTICLE VI Nature of Business

This corporation may engage in or transact any or all limited activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE VII Term of Existence

The corporation is to exist perpetually.

ARTICLE VIII <u>Directors</u>

The initial Board of Directors and shall have one (3) member whose name and address are as follows:

Neville Brown 16519 NE 6th Avenue North Miami Beach, FL 33162

> Dorothy Brown 8613 Claridge Drive Miramar, FL 33125

> Ava Joy Brown 8613 Claridge Drive Miramar, FL 33125

The number of Directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one (1) in number.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of sections 607.0501, Florida Statutes, the Unidersigned OF STATE Corporation, organized under the laws of the State of Florida, submits the following in SSEE, FLORIDA designating the registered agent/registered office in the state of Florida.

1. The name of the corporation is:

N.D. & J. MARKET, INC.

2. The name and address of the registered agent and office is:

Bucknor & Company, P.A. 5630 NW 21 Street Ft Lauderdale, FL 33313

Having been named as the Registered Agent and to accept service of process for the above stated Corporation, at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this 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 registered agent.

LeRue Bucknor/President

Date $^{
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