

**NSI****P02000101758**

NSI Consulting and
Development, Inc.

26657
Woodward Avenue
Suite 100

Huntington Woods,
Michigan, 48070

Telephone (248) 399-0700
Facsimile (248) 399-6085
E-Mail Info@NSI-Consulting.com

September 18, 2002

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100007848181--8
-09/19/02--01049--010
*****87.50 *****87.50

**RE: Articles of Incorporation for proposed corporation:
"NSI Realty of Florida, Inc."**

Dear Sir/Madam:

Enclosed, please find the following documents as they relate to the above proposed company:

- 1 Original and 2 copies of the Articles of Incorporation for "NSI Realty of Florida, Inc.;"
- Check in the amount of \$87.50 payable to the Florida Department of State.

Please forward to me a certified copy of the filed corporation documents and a Certificate of Status for the newly formed company.

If you have any questions regarding the enclosures, please do not hesitate to contact me directly.

Sincerely

Michael D. Schira
Michael D. Schira
Attorney at Law

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NSI Realty of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5212 S. Westshore Blvd., Suite 29
Tampa, FL 33611

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any activity within the purposes for which corporations may be formed under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

100,000 common shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Director: Patrick J. O'Neill
President: Patrick J. O'Neill
Secretary: Patrick J. O'Neill
Treasurer: Brian Callaghan

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

William G. Poston
5215 S. Westshore Blvd., Suite 29
Tampa, FL 33611

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Patrick J. O'Neill
26657 Woodward Avenue
Huntington Woods, MI 48070

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

William G. Poston
Signature/Registered Agent

9/13/2002
Date

P. O'Neill
Signature/Incorporator

9/13/2002
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA