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CAPITAL CONNECTION, INC.

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

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			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 / Reinstate	ment
			Cert. Copy	<u> </u>
			Photo Copy	
			Certificate of Good Stand	ing
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ARTICLES OF INCORPORATION

OF

NJORD INCORPORATED

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be NJORD INCORPORATED.

ARTICLE II DURATION

This corporation shall exist in perpetuity.

ARTICLE III PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

03 APR -3 AH 10: 2 SECRETARY OF STA

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of One Dollar and no cents (\$1.00) per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 7635 Palm Road,
West Palm Beach, Florida 33406 and the name of the initial Registered Agent is Kathleen Z. McCarthy.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Directors are Leif Andersen, 400 Beach Curve, Lantana, Florida 33462 and Meghan P. McCarthy, 400 Beach Curve, Lantana, Florida 33462.

ARTICLE VII MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The mailing address of the corporation is 400 Beach Curve, Lantana, Florida 33462 and the principal place of business of the corporation shall be 400 Beach Curve, Lantana, Florida 33462.

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Leif Andersen, 400 Beach Curve, Lantana, Florida 33462.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this $\frac{\int^{cf}}{\int^{c}}$ day of April, 2003.

Leif Andersen, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

- 1. The name of the corporation is NJORD INCORPORATED
- 2. The name and address of the registered agent and office are Kathleen Z. McCarthy, 7635 Palm Road, West Palm Beach, Florida 33406.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated by this certificate, I hereby accept the appointment to act in this capacity and agree to comply with the provisions of said Act.

Kathleen Z. McCarthy

