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- *Also admitted in Georgia
- **Also admitted in Illinois
- ***Also admitted in Minnesota

July 28, 2003

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee. FL 32399

RE: NEK PRODUCTS, INC.

Gentlemen:

I am enclosing herewith an original and a copy of the *Articles of Incorporation* for the above named corporation. In addition, a check in the sum of \$78.50 and a check in the sum of \$0.25 are enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	\$8.75
Registered Agent Fee	\$35.00

TOTAL \$78.75

Please file the original of the enclosed *Articles of Incorporation* and return a certified copy to the undersigned.

Thank you for your assistance.

Richard I. Kantner, Jr.

RIK/ enclosures

ARTICLES OF INCORPORATION OF NEK PRODUCTS, INC.

FILED 03 JUL 30 PM 12: 03

SECRETARY OF STATE TALLAHASSEE FLORIDA

Article I

The name of the corporation is NEK PRODUCTS, INC.

Article II

Corporate existence is deemed to have started on the date of the filing hereof by the Secretary of State.

Article III

The corporation shall have perpetual existence.

Article IV

<u>Purpose</u>. This corporation is organized for the purpose of transacting any and all lawful business.

<u>Principal Place of Business</u>. The initial street address of the principal place of business of the corporation is:

6741 - 121ST AVE., UNIT J LARGO, FL 33773

Article V Capital Stock

The amount of capital stock authorized shall consist of Three Thousand (3,000) shares of the common voting stock having No par value, payable in lawful money of the United States of America or in property, or at a just valuation to be fixed by the Board of Directors of this Corporation. The capital stock of the Corporation may at any time be increased or decreased as provided by the laws of Florida.

Article VI

Incorporator

The name and street address of the Incorporator is:

KENDALL KEZDI 6741 - 121ST AVE., UNIT J LARGO, FL 33773

Article VII

Section 1. This corporation initially shall have one (1) director. The number of directors may be increased or diminished from time to time by action in accordance with the Bylaws of the Corporation.

Section 2. The name and street address of the first members of the Board of Directors who, unless otherwise provided by the Bylaws, shall hold office for the first year of existence of the Corporation or until his or her successor is elected and qualified are:

KENDALL KEZDI 6741 - 121ST AVE., UNIT J LARGO, FL 33773

Article VIII

The initial resident agent of the corporation shall be:

KENDALL KEZDI 6741 - 121ST AVE., UNIT J LARGO, FL 33773

	IN WITNESS	WHEREOF,	the above-n	amed Incor	porator has s	subscribed his	s name
this		_day of July,			• .		

KENDALL KEZDI

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of all matters.

KENDALL KEZDI Resident Agent

Date: July 25, 2003.

FILED

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SECRETARY OF STATE
SECRETARY OF STATE