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#### FLORIDA PROFIT CORPORATION OR P.A.

NLS CREATIONS, INC.

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7/15/2004

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## ARTICLES OF INCORPORATION OF NLS CREATIONS, INC.

04 JUL 15 AM 8:50

MELAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Flonda Business Corporation Act, adopts the following Articles of incorporation:

#### ARTICLE I NAME

The name of the corporation is NLS Creations, Inc. (hereinafter called the "Corporation").

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

1113 Highland Beach Drive Highland Beach, Florida 33487

## ARTICLE III CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, \$0.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

#### ARTICLE IV INCORPORATOR

The name and street address of the incorporator of the Corporation is: Nancy Siegel, 1113 Highland Beach Drive, Highland Beach, Florida 33487.

### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: One Southeast Third Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is: American Information Services, Inc.

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#### ARTICLE VI INITIAL DIRECTOR

The name and address of the individual who is to serve as the sole initial director of the Corporation is: Nancy Siegel, 1113 Highland Beach Drive, Highland Beach, Florida 33487.

#### ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12 day of July 2004.

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04 JUL 15 AM 8:50

# CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607,0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of NLS CREATIONS, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

of \_\_\_\_\_\_\_, 2004.

American Information Services, Inc.

Norv CoToledo, Assistant Secretary

Pagistered Agent