

Division of Corporations

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850)681-6528
Fax Number : (850)681-6011

FLORIDA PROFIT CORPORATION OR P.A.

Nu-International Restaurant Equipment Corp.

Certificate of Status	0
Certified Copy	0
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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:

NU-INTERNATIONAL RESTAURANT EQUIPMENT CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20563 SOUTH CHARLESTON
BOCA RATON, FL 33434**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

COMMERCIAL RESTAURANT SUPPLY

ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES EACH WITHOUT PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gary Lustberg / President
20563 South Charleston
Boca Raton, FL 33434**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 33331**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:LISA A. DELANEY
C/O DELANEY CORPORATE SERVICES, LTD.
41 STATE STREET, SUITE 405
ALBANY, NY 12207

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

NRAI Services, Inc.

by:

Signature/Registered Agent

Vice-President

Signature/Incorporator

Date

Date

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