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Certificates of Status

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TALLAHASSEE, FLORIDA

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HENRY ESTEVA
(1918 - 1998)

August 11, 2005

VIA FEDERAL EXPRESS

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

Re: NB Sales, Inc.
Our File No: N 150 S

Gentlemen:

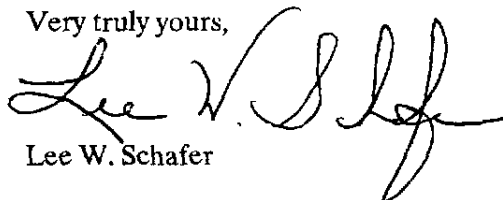
Please find enclosed an original and a copy of the Articles of Incorporation for the above-named corporation along with an original and a copy of the Certificate of Designation, Registered Agent/Registered Office. In addition, a check in the sum of \$ 87.50 payable to the Florida Department of State is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Designation of	
Registered Agent	35.00
Certified Copy	8.75
Certificate of Status	8.75
Total	<u>\$ 87.50</u>

Please file the enclosed Articles of Incorporation and Certificate of Designation, Registered Agent/Registered Office and return a certified copy to the undersigned along with a Certificate of Status.

Your prompt attention to this matter would be appreciated.

Very truly yours,


Lee W. Schafer

ARTICLES OF INCORPORATION

OF

NB SALES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, and in compliance with Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is NB SALES, INC.
2. **Principal Office and Mailing Address.** The street address of the initial principal office of the corporation is 1023 Snell Isle Boulevard Northeast, St. Petersburg, Florida 33704. The mailing address of the corporation is 1023 Snell Isle Boulevard Northeast, St. Petersburg, Florida 33704.
3. **Existence and Duration.** This corporation shall begin existence on the date of execution and acknowledgment of these Articles of Incorporation and shall have perpetual existence.
4. **Purpose.** The purpose for which this corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.
5. **Capital Stock.** The total number of shares of capital stock which the corporation shall have the authority to issue is One Thousand (1,000) shares of Voting Common Stock having no par value.
6. **Initial Registered Office and Agent.** The street address of the initial registered office of this corporation is 1023 Snell Isle Boulevard Northeast, St. Petersburg, Florida 33704 and the name of its initial registered agent at that office is BILL WILLIAMS.
7. **Initial Board of Directors.** This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
BILL WILLIAMS	1023 Snell Isle Boulevard Northeast St. Petersburg, Florida 33704
NELSON GOMEZ, JR.	7810 North Church Avenue Tampa, Florida 33614

8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

BILL WILLIAMS

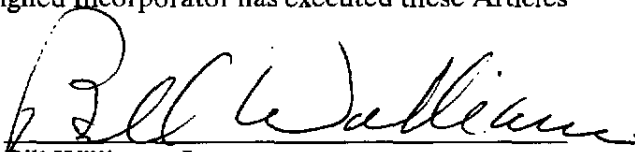
ADDRESS

1023 Snell Isle Boulevard Northeast
St. Petersburg, Florida 33704

9. **Preemptive Rights.** Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares the shareholder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting the shareholder to exercise his, her, or its preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

10. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16th day of August, 2005.


Bill Williams, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation was acknowledged before me this 16th day of August, 2005, by BILL WILLIAMS, who is personally known to me ~~or who has produced his Florida driver's license as identification.~~

NOTARY PUBLIC

Sign: 

Print Name: DONNA L. GOLDIE

State of Florida at Large (Seal)

My Commission Expires:



Donna L. Goldie
Commission #DD253867
Expires: Oct 09, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is NB SALES, INC.
2. The name and address of the registered agent and office is:


Bill Williams
1023 Snell Isle Boulevard Northeast
St. Petersburg, Florida 33704



Bill Williams
Incorporator

August 16th, 2005

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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Bill Williams
Registered Agent

August 16, 2005