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TALLAHASSEE, FLORIDA

# LEONARD ALTERMAN

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ATTORNEY AT LAW

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January 23, 2006

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

Re: NONO HOLDINGS, INC.

Gentlemen and Ladies:

I am enclosing an original and one copy of the Articles of Incorporation and Designation of Registered Agent of NONO HOLDINGS, INC. Also enclosed is my trust account check in the amount of \$78.75 as payment for the following amounts:

\$35.00 - Filing Fee  
8.75 - Certified Copy  
35.00 - Resident Agent Designation

I would appreciate your returning the certified copy to me at your earliest convenience.  
Thank you for handling this.

Sincerely,



Leonard Alterman

LA/bjw  
Enclosures  
cc: Ronald Spiess

1006-3412

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06 JAN 25 AM 8:05

CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
NONO HOLDINGS, INC.

The undersigned for the purpose of organizing and incorporating a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

ARTICLE I

NAME OF THE CORPORATION

The name of this corporation shall be: NONO HOLDINGS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be at: 4320 Deerwood Lake Parkway, Suite 101-154, Jacksonville, FL 32216.

ARTICLE III

DURATION OF CORPORATION

This corporation shall exist in perpetuity, unless sooner dissolved in accordance with law;

and its existence shall commence on the date of signing of these Articles of Incorporation.

#### ARTICLE IV

##### GENERAL PURPOSE

The general purposes for which this corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE V

##### CAPITAL STOCK

The corporation shall have the authority to issue but one class of stock. It shall have the authority to issue 7500 shares of common stock, each of which shall have a par value of \$1.00 and shall have voting rights. Each shareholder shall have preemptive right.

#### ARTICLE VI

##### INITIAL REGISTERED OFFICE

The street address of the corporation's initial registered office and the name of its initial registered agent for service of process within the state of Florida at such address are:

Registered Agent: RONALD SPIESS

Address: 4320 Deerwood Lake Parkway, Suite 101-154,  
Jacksonville, FL 32216-13985

#### ARTICLE VII

## DIRECTORS

The corporation shall have not less than one and not more than five directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by the law or by the by-laws but shall never be less than one.

## ARTICLE VIII

### INITIAL DIRECTORS

The name and address of the initial directors of the corporation are as follows:

RONALD SPIESS  
4320 Deerwood Lake Parkway  
Suite 101-154  
Jacksonville, FL 32216

NENETTE BANZON  
4320 Deerwood Lake Parkway  
Suite 101-154  
Jacksonville, FL 32216

## ARTICLE IX

### INCORPORATOR

The name and address of the incorporator is as follows:

RONALD SPIESS  
4320 Deerwood Lake Parkway, Suite 101-154  
Jacksonville, FL 32216

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals on this the

14 day of January, 2006.

  
\_\_\_\_\_  
RONALD SPIESS

ACCEPTANCE BY REGISTERED AGENT

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

  
\_\_\_\_\_  
RONALD SPIESS

Date 1-14-06

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06 JAN 25 AM 8:05  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA