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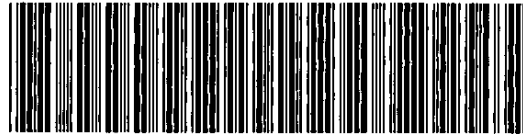
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUL 25 2006

COVER LETTER

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

SUBJECT: NSI Industries, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Stephen W. Beik
Name (Printed or typed)

375 Douglas Ave., Suite 1008
Address

Altamonte Springs, FL 32714
City, State & Zip

407-862-5084
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
NSI INDUSTRIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liabilities, rights, privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this corporation is NSI Industries, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing when filed by the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock, each having One Dollar (\$1.00) par value, which shall be designated as common shares.

ARTICLE V - ADDRESS

The initial address of the registered office and principal address of this corporation is 375 Douglas Ave., Suite 1008, Altamonte Springs, Florida 32714, and the name of the initial registered agent of this corporation at that address is Stephen W. Beik.

ARTICLE VI - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either increase or diminish from time to time, in accordance with the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Jan Cook
25316 Staysail Dr.
Dana Point, California 92929

ARTICLE VII - SUBSCRIBERS

The name of the subscriber of these Articles of Incorporation and a statement as to the number of shares of stock, which he agrees to take, is as follows:

Jan Cook - 100 shares

ARTICLE VIII - BYLAWS

The powers to adopt, alter, amend or repeal bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - DIRECTORS COMPENSATION

The Shareholders of this corporation shall have the exclusive authority to fix the compensation of the Directors of this corporation.

ARTICLE X - AMENDMENT

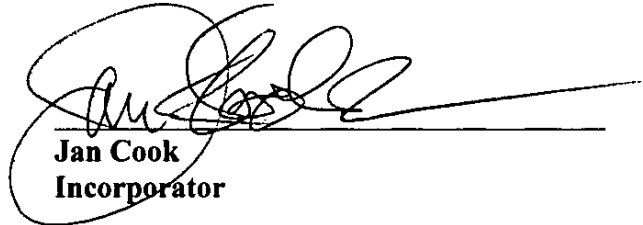
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - INCORPORATOR

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

Jan Cook
25316 Staysail Dr.
Dana Point, California 92629

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 27 day of May, 2006.

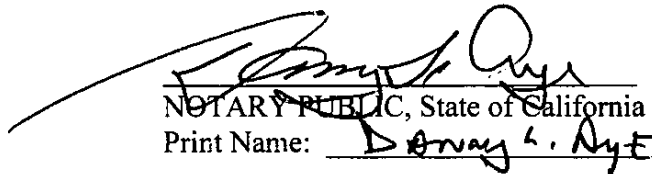


Jan Cook
Incorporator

STATE OF CALIFORNIA
COUNTY OF ORANGE

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Jan Cook, () personally known to me or (X) who produced Cal I.D. as identification, and (he/she) acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the state and county above, this 27 day of May, 2006.



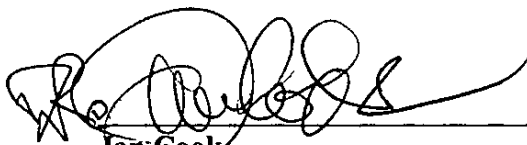
NOTARY PUBLIC, State of California
Print Name: Danny L. Aye



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607,0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: NSI Industries, Inc.
2. The name and address of the registered agent is: Stephen W. Beik
375 Douglas Ave., Ste. 1008
Altamonte Springs, Florida 32714



Jan Cook
Incorporator

Date: 

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.


Stephen W. Beik

Date: 

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA