CORPORATION INFORMATION SERVICES, INC. 1201 AYS THEET
TALLHIASSEE, FL 3230
904-222-9171 904-222-0393 FAX DIVISION OF CORPORATION MAIL TO: P.O. Box 5828 TALLAHASSEE, FL 32314 ACCOUNT NO. : 072100000032 REFERENCE : 533995_ 10382A AUTHORIZATION : COST LIMIT : 9 122.50 ORDER DATE: February 1, 1995 700001396207 ORDER TIME : 3:55 PM ORDER NO. : 533995 CUSTOMER NO: 10382A CUSTOMER: Me. Bonnie Neese STEVEN B. FEREN, ESQ. Suite 100 7770 West Oakland Park Sunrise, FL 33351 DOMESTIC FILING 000008708 NAME: NORSE ENTERPRISES, INC. XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: ထ _ CERTIFIED COPY

DELETE CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

7m 2-2-95 02/A

EXAMINER'S INITIALS:

FILED 95 FEB -2 AM 9:4 SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NORSE ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE 1. NAME

The name of the corporation shall be:

NORSE ENTERPRISES, INC.

The address of the principal office of this corporation shall be 6721 Northwest 34th Avenue, Ft. Lauderdale, Florida 33309, mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Audrey Lewis 6721 Northwest 34th Avenue Dir./Pres./Sec./Treas. Ft. Lauderdale, Florida 33309

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on February 1, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Spece Alcole
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing acticles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Sacro Stead Its Agent, Gail Shelby

CMV/dks

P9500008 708 (Requestor's Name) (Address) (City, State, Zip) (Phone #) OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) 3. (Corporation Name) (Docum. ... 1) (Decument #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Will wait Mail out Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Besignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other CR2E031(10/92)



DECEIVED MAR ?

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 20, 1995

ALTMAN, SHNIDER & FEREN, P.A. NATIONSBANK BLDG., SUITE 100 7770 WES OAKLAND PARK BLVD. SUNRISE, FL 33351

SUBJECT: NORSE ENTERPRISES, INC.

Ref. Number: P95000008708

We have received your document for NORSE ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 395A00012276

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1 Florida Statutes, the undersigned corporation organized under the laws of the submits the following statement in order to change its registered or registered agent, or both, in the State of Florida.	Cinta at
1a. The name of the corporation is: NORSE FNTERPRISES, INC.	
1b. Date of incorporation Feb. 2, 1995 Document number P95	80000 8708
2. The name and address of the current registered agent and office:	DIVISIO 95
3. The name and address of the new registered agent and office:	THE CO.
James Wahl	OF GRANION
6721 NW 34th Ave., Ft. Landerdale F1. 33309	<u> </u>
The street address c 's registered agent and the street address of the busines of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directo an officer so authorized by the board. Audrey Lewis Pres. Typed or printed name and title	ors or by
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGN IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMMITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCOMMENDED TO THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.	NATED RED MPLY
DATE 3- (Registered Agent)	
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32	314

FILING FEE: \$35.00

CR2E045 (7-91)