

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

800-342-8086

P95000013358

CSO networks

MAIL TO
P.O. BOX 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 544338 85290A

AUTHORIZATION :

000001408110
-02/16/95--01065--016
***122.50 ***122.50

COST LIMIT : 0 PREPAID

ORDER DATE : February 16, 1995

ORDER TIME : 10:44 AM

ORDER NO. : 544338

CUSTOMER NO: 85290A

CUSTOMER: Peggy Mcentee, Legal Assistant
JOHN W. CASE, ESQ

3rd Floor
2900 East Oakland Park Blvd
Ft. Lauderdale, FL 33306

DOMESTIC FILING

P95000013358
NAME: NIUSHA, INC.

XXXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

EFFECTIVE DATE
2-15-95

2-16-95
02/4

RECEIVED
FILED
FEB 16 1995
TALLAHASSEE, FL
CLERK OF COURT
JANET SEC. 110

EFFECTIVE DATE
2-15-75

ARTICLES OF INCORPORATION
OF
NIUSHA, Inc.

FILED
95 FEB 16 PM 2 06
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME - LOCATION

The name of this corporation is NIUSHA, INC., located at 4335 Ocean Drive (A1A), Lauderdale-by-the-Sea, Florida 33308.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2900 East Oakland Park Boulevard, Third Floor

Fort Lauderdale, Florida 33306

and the name of the initial registered agent of this corporation at that address is:

John W. Case, Esquire

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws 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>
SIROUS YOUSEFIAN KHORRAM	4335 OCEAN DRIVE (A1A) LAUDERDALE-BY-THE-SEA, FLORIDA 33308

ARTICLE VIII - INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
SIROUS YOUSEFIAN KHORRAM	4335 OCEAN DRIVE (A1A) LAUDERDALE-BY-THE-SEA, FLORIDA 33308

ARTICLE IX - AMENDMENT


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amondment heroto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - QUALIFICATION UNDER SECTION 1244

This corporation shall qualify under Section 1244 of the Internal Revenue Code and Regulations issued thereunder, and the plan to issue Section 1244 stock shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of February, 1995.



SIROUS YOUSEFIAN KHORRAM

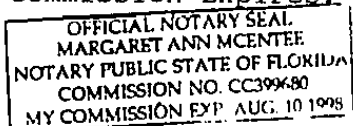
STATE OF FLORIDA)

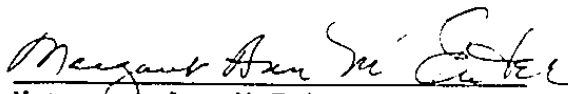
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SIROUS YOUSEFIA who is personally known to me or who has produced Drivers License as identification, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County last aforesaid this 15th day of February, 1995

My Commission Expires:

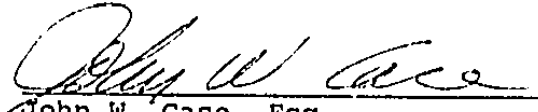




Margaret Ann McEntee
NOTARY PUBLIC, STATE OF FLORIDA

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping said office open.


John W. Case, Esq.
Registered Agent

PREPARED BY:
JOHN W. CASE, ESQUIRE
2900 EAST OAKLAND PARK BOULEVARD, THIRD FLOOR
FORT LAUDERDALE, FL 33306
(305) 564-0550

FILED
95 FEB 16 PM 2:06
SECRET
TALLAHASSEE, FLORIDA