

03/14/95 15:50

FAS-T CORPORATE AGENT

(305)

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FLORIDA DIVISION OF CORPORATIONS

12:53 AM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

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FAX: (904) 922-4000

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FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: NISU MARKETING, INC.

FAX AUDIT NUMBER: H95000002913

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/14/1995

TIME REQUESTED: 12:53:22

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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** ENTER 'M' FOR MENU. **

3/14/95

FLORIDA DIVISION OF CORPORATIONS

12:53 AM

PUBLIC ACCESS SYSTEM

ELECTRONIC PROCESSING MENU

FILED
SERIAL 14 MAR 15
CLERK OF DISTRICT COURT
JULIA A. HARRIS

[Handwritten signature]
3/15

20:00:00

**ARTICLES OF INCORPORATION
OF**

NISU MARKETING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NISU MARKETING, INC.

The principal place of business of this corporation shall be:

7091 Gold Colony Court, Lake Worth, FL 33463

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Sue Tzetis
7091 Gold Colony Court
Lake Worth, FL 33463

Prepared by: Sue Tzetis
7091 Gold Colony Court
Lake Worth, FL 33463
(305) 652-5767

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Sue Tzetis, President
7091 Golf Colony Court #203
Lake Worth, FL 33463

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15 day of March, 1995

Signature(s) of Incorporator(s)

Sue Tzetis
SUE TZETIS
PRESIDENT

STATE OF FLORIDA
COUNTY OF _____

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of _____, 19____, by _____ (Name of Incorporator)
of _____ (Name of Corporation)

Notary Public

My Commission Expires: _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 807.0501 or 817.0501, 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: NISU MARKETING, INC.

2. The name and address of the registered agent and office is:

Sam Avery
(NAME)

16801 NE 6 Avenue
(P.O. BOX NOT ACCEPTABLE)

N. Miami Beach, FL 33162
(CITY/STATE/ZIP)

95 MAR 14 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

SIGNATURE [Signature]

DATE 3/10/95

REGISTERED AGENT FILING FEE: \$35.00

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