

# GREENSPAN & KANE

A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

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New York, New Jersey, Pennsylvania  
1. New York Only  
1. New Jersey Only

OF COUNSEL  
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(800) 353-6009

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Necta International Corp.

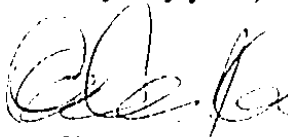
11100011-4341111  
-03/20/95--01051--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Ladies and Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of Necta International Corp., together with this firm's check in the amount of \$70.00 for the filing fee.

Kindly return a copy marked "filed" in the stamped, self-addressed envelope provided herein.

Very truly yours,



Charles J. Kane  
For the Firm

CJK:pd

Enclosures

PAWFILES\CORP\NECTA\S-STATE.LTR

H. 0111 MAR 21 1995

FILED  
MAR 20 1995  
MAR 20 1995

ARTICLES OF INCORPORATION  
of  
NECTA INTERNATIONAL CORP.

FILED  
MAR 20 1965  
CLERK OF THE COURT  
JACKSONVILLE, FLA.

The undersigned, of legal age, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be: NECTA INTERNATIONAL CORP.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, including, but not limited to, any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 3601 North Military Trail, P.O. Box 810983 Boca Raton, Florida 33431, with the privilege of having branch offices at other places within or without the State of Florida.

**ARTICLE VI**

**REGISTERED AGENT**

The name and street address of the Registered Agent of the corporation are:

Name: Alex R. Shalabi

Registered Office: 3601 North Military Trail, Boca Raton, FL 33431

**ARTICLE VII**

**NUMBER OF DIRECTORS**

The number of directors of this corporation shall be not less than one (1) nor more than the number specified in the Bylaws of the corporation.

**ARTICLE VIII**

**DIRECTORS**

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and Bylaws of the corporation, shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are:

**Name and Address**

Alex R. Shalabi  
3601 North Military Trail  
Post Office Box 583  
Boca Raton, Florida 33431

ARTICLE IX

INCORPORATOR

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

Name and Address

Alex R. Shalabi  
3601 North Military Trail  
Post Office Box 583  
Boca Raton, Florida 33431

ARTICLE X

OTHER PROVISIONS

The Directors of this corporation shall have the power to make or amend the Bylaws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

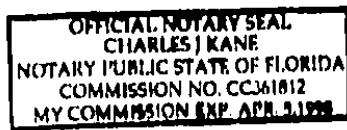
IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation on March 14, 1995.

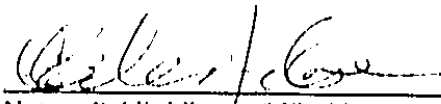
  
\_\_\_\_\_  
ALEX R. SHALABI (SEAL)

STATE OF FLORIDA                    )  
                                                  ) ss  
COUNTY OF PALM BEACH        )

The foregoing instrument was acknowledged before me by ALEX R. SHALABI this  
14 day of March, 1995. [X] who is personally known to me or [ ] who has produced

\_\_\_\_\_ (type of identification) as identification and [ ] who did ☒ did not take  
an oath.



  
Notary Public/ State of Florida  
Printed Name: \_\_\_\_\_  
Commission Expires: \_\_\_\_\_  
Notary No. \_\_\_\_\_

PAWPELSCORPORATEARTICLES

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
\_\_\_\_\_  
WHOM PROCESS MAY BE SERVED

\_\_\_\_\_

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That NECTA INTERNATIONAL CORP., qualified to do business under the laws of the State of Florida, with its principal office at 3601 North Military Trail, Boca Raton, Florida, has appointed Alex R. Shalabi, whose address is 3601 North Military Trail, Boca Raton, Florida, Florida 33431, as its agent to accept service of process within this State.

ACKNOWLEDGMENT OF APPOINTMENT

Having been named to accept service of process for the abovestated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated: March 14, 1995.

  
\_\_\_\_\_  
Alex R. Shalabi, Registered Agent

FILED  
95 MAR 20 11 3 15  
CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA