150000035838<sub>FII</sub> FILED 95 MAR 28 PH 1: 47 SECRETARY OF STATE LAHASSEL, FLORIDA

March 27, 1995

Secretary of State Division of Corporations P.O. NBox 6327 Tallahassee, Fl 32314

Re: NORTH AMERICAN SUPPLY SERVICES, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check for \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincarely yours,

RICHARD D. LOTHRIUS

NORTH AMERICAN SUPPLY SERVICES, INC. 1390 South Dixie Highway, Suite 2204 Coral Gables, Fl 33146 Telephone: (305) 669-0108

MAR 3 1 1995 BSB

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	MATICLES OF INCO	JKPOKATION	
	of NORTH AMERICAN SUPPLY SERVIC	ES, INC.	FILED
<del></del>	(name of corpo	ration) 95 117	1R 2B PH 1: 47
The undersi corporation	igned subscriber(s) to these Articles of Incorporation, under the laws of the State of Florida.	natural person(s) compfice	Ellybsphyscythereby form a NASSEE, FLORIDA
	ARTICLE I - CORPOI		
The name	of the corporation is:		
NC	ORTH AMERICAN SUPPLY SERVICES, INC.		
	ARTICLE II - DU	PATION.	
This corpor	ration shall exist perpetually unless dissolved accord	<del></del>	
		_	
The corpore	ARTICLE III - PU		dant to the
United Stat	ation is organized for the purpose of engaging in any es and the State of Florida.	activities or business pern	nitted under the laws of the
	ARTICLE IV - CAPIT	AL STOCK	
The corpora	ation is authorized to issue Five Hundred		One
Dollar(s) (\$	1.00 ) par value Common Stock	<del></del> ` ′	
	ARTICLE V - INITIAL REGISTERE		
The street a	ddress of the Initial Registered Agent office and the		
n.	chard D. Lotharius	name of the findar regist	ered Agent at that office is:
TOTALS			·
	90 South Dixie Highway, Suite 2205		
	ral Gables, Fl	FLORIDA	ZIP 33146
	al office, if known, or the mailing adress of the co	rporation is:	<del> </del>
NAME NO	RTH AMERICAN SUPPLY SERVICES, INC.	· · · · · · · · · · · · · · · · · · ·	
ADDRESS 13	90 South Dixie Highway, Suite 2205		
спу со	ral Gables,	FLORIDA	ZIP 33146
	ARTICLE VI - INITIAL BOAR	D OF DIRECTORS	
increased or	tion shall have one (1) direct diminished from time to time by the By-Laws, but the initial director(s) of the corporation are as for	shall never be less than	r of directors may be either one (1). The names and
NAME B	lair Smith		
	390 South Dixie Highway, Suite 2204	· · · · · · · · · · · · · · · · · · ·	7
CITY C	oral Gables,	STATE Florida	ZIP 33146
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			241
ADDRESS			· · · · · · · · · · · · · · · · · · ·
СПУ			
	TICLES OF INCORPORATION PAGE 1 PAGE 1	STATE	ZIP

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

ADDRESS	1390 South Dixie Highway			
спу	Coral Gables,	STATE	F1	ZJF 33146
NAME BLAIR				
ADDRESS	1390 South Dixie Highway			
CITY	Coral Gables	STATE	F1	ZIP 33146
NAME RICHAR	D D. LOTHARIUS	•		
ADDRESS	7750 Mindello Street			
CITY	Coral Gables	STATE	F1	ZIP 33143

TIA MITT	S WHEREOF, the undersigned subscriber(s) have executed those articles of Incorporation this27th
day of _	arch 19 95
	liberation
	(Sca
	(Scal
	(Scal

## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED 95 HAR 28 PH 1: 47 SECRETARY OF STATE

NORTH AMERICAN SUPPLY SERVICES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

1390 South Dixie Highway, Suite #2205 Coral Gables, Florida 33146 Richard D. Lotharius located at the aforesaid address, as its Registered Agent to accept service of process within this state.

## **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Richard D. Lotharius