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CAPITAL CONNECTION, INC.

417 E. Virginia St., Smre 1, Tallabassee, Fl. 32301, (904)224-8870.
Minling Address: Post Office Box 10349, Tallabassee, Fl. 32302.
TOLL FIGEE No. 1-800-342-8062.
FAX (904)-222-1222.

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Please remit Invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Amum

THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION

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OF

Nollow, Inc.

ARTICLE I. CORPORATE NAME. .

The name of this corporation is Nollow, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The initial principal place of business of this corporation is 952 Sandstone Drive, Orange Park, Clay County, FL 32065, and the initial mailing address of this corporation is the same.

ARTICLE III. DURATION.

The corporation is to commence its corporate existence effective for all purposes on the date of filing of these Articles. This corporation shall exist perpetually.

ARTICLE IV. PURPOSE.

This corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, Florida Statutes (1993), as amended, or any successor statute thereto (hereinafter, the "Act").

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000, and shall consist of one class only. The par value of each share of stock issued shall be \$1.00.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE.

The name of the initial registered agent for the corporation is Howie M. Katz, and the street address of the initial registered office for the named registered agent is 952 Sandstone Drive, Orange Park, Florida, 32065.

ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS.

Section 1. <u>Board of Directors</u>. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors, consisting of not less than one (1) or more than five (5) persons. The number of directors of this corporation and their manner of election shall be as designated in the bylaws of this corporation.

Section 2. Initial Board, The names and addresses of the initial members of the board of directors are as follows:

NAME

ADDRESS

Howie M. Katz

952 Sandstone Drive Orange Park, FL 32065

Noemi N. Katz

952 Sandstone Drive Orange Park, FL 32065

Section 3. Corporate Officers. The board of directors shall elect the following officers: President, Vice President, Treasurer, Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time.

ARTICLE VIII. AMENDMENTS.

These articles of incorporation may be amended in accordance with the Act.

ARTICLE IX. INCORPORATOR.

The name and address of the person signing these articles is:

Howie M. Katz 952 Tandstone Drive Orange Park, FL 32065

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 10th day of April, 1995, to be effective for all purposes upon filing with the Florida Department of State, Division of Corporations.

Howie M. Katz Incorporator

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes (1993), the following is submitted:

Nollow, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Clay, State of Florida, has named as its agent to accept service of process within this State:

Howie M. Katz 952 Sandstone Drive Orange Park, FL 32065

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Act. 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.

Howie M. Katz

STATE OF FLORIDA COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 10th day of April, 1995, by Howie M. Katz, who is personally known to me.

Celeste Ann Quice

My Commission Expires:



CELESTE ANN PRICE My Commission CIC420803 Expires Nov. 18, 1998 Bonded by HAI 800-422-1686