

P95000039613
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. 6327
Tallahassee, FL 32314

500001491655
-05/17/95--01137--004
*****78.75 *****78.75

SUBJECT: NLF MARKETING, INC.
(Proposed corporate name -- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 17 PM 3:41

FROM: GLENN FELDMAN
Name (printed or typed)
7785 S.W. 86TH ST. # E-323
Address
MIAMI, FLORIDA 33143-7232
City, State & Zip
305-598-1965
Daytime Telephone Number

05/18/95

Articles of Incorporation

1. The name of the corporation shall be:

NLF MARKETING, INC.

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DIVISION OF CORPORATIONS

2. The principal place of business and mailing address of the corporation is:

7785 S.W. 86TH ST. # E-323, MIAMI, FLORIDA 33143 - PLACE OF BUSINESS
P.O. BOX 24-8777, CORAL GABLES, FLORIDA 33124-8777 - MAILING ADDRESS

3. The corporation shall have the authority to issue 100 shares of stock.

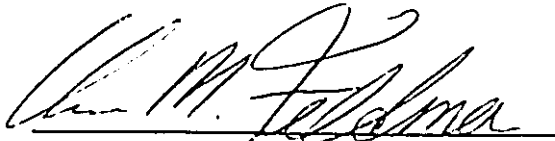
4. The registered agent of the corporation is GLENN M. FELDMAN and the registered street address is 7785 S.W. 86TH ST. # E-323, MIAMI, FL. 33143, Florida .

5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) 33143 is/are as follows: GLENN M. FELDMAN 7785 S.W. 86TH ST # E-323, MIAMI, FL.
NAOMI FELDMAN 12 KAKIAT LANE, SPRING VALLEY, N.Y. 10977
STUART FELDMAN 12 KAKIAT LANE, SPRING VALLEY, N.Y. 10977

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

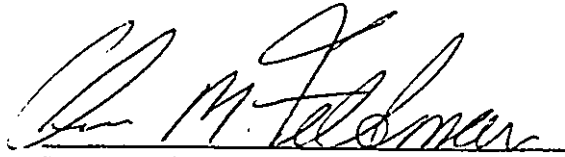
6. The incorporator of this corporation is GLENN M. FELDMAN whose street address is 7785 S.W. 86TH ST. # E-323, MIAMI, FL 33143

Dated MAY 9, 1995


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated MAY 9, 1995


Registered Agent

P95000039613

P.O. Box 24-8777
Coral Gables, FL 33134
January 30, 1996

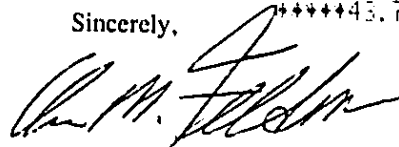
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: **Dissolution of NLF Marketing, Inc.**
Document # P95000039613 (1)

Enclosed is a check in the amount of \$ 43.75 for filing Articles of Dissolution and one copy of a Certificate of Status for the above referenced Corporation.

If there are any questions in regards to this filing, please contact me at 305-598-1965.

Sincerely,



Glenn M. Feldman

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36 FEB -6 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing
* Confirmed
2/6/96

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is NLF MARKETING, INC.

SECOND: The articles of incorporation were filed on MAY 17, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 29 TH day of JANUARY, 19 96

Signature

Glenn M. Feldman
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

GLENN M. FELDMAN

(Typed or printed name)

INCORPORATOR & DIRECTOR

(Title)

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86 FEB -6 PM 1:58
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TALLAHASSEE, FLORIDA