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PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 628446 8747A

AUTHORIZATION :

COST LIMIT : \$ 70.00

DIVISION OF CORPORATION

ORDER DATE : June 28, 1995

ORDER TIME : 2:59 PM

ORDER NO. : 628446

100001526461

CUSTOMER NO: 8747A

CUSTOMER: David M. Krause, Esq.
HERZFELD & RUBIN

Suite 1501
801 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: NRG IN-LINE SKATES, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angela L. re

EXAMINER'S INITIALS: _____

FILED
95 JUN 29 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
NRG IN-LINE SKATES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is **NRG IN-LINE SKATES, INC.**, having its principal place of business at 16430 N.W. 54 Avenue, Hialeah, Florida 33014.

ARTICLE II

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Hundred (100) shares of one Class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

There shall be no preemptive rights accruing to the shareholders.

ARTICLE V

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: RICARDO RAINERMAN
REGISTERED OFFICE: 16430 N.W. 54 Avenue
Miami, Florida 33014

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office designated herein, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT: Ricardo Rainerman

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is One.

ARTICLE VII

The name and address of the member of the initial Board of Directors is:

RICARDO RAINERMAN
16430 N.W. 54 Avenue
Miami, Florida 33014

ARTICLE VIII

The name and address of the Incorporator of these Articles of Incorporation is:

RICARDO RAINERMAN
16430 N.W. 54 Avenue
Miami, Florida 33014


Incorporator
Ricardo Rainerman

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Ricardo Rainerman, who is personally known and who stated that he was the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Florida, this 26 day of June, 1995.


Notary Public

