

995000057034

TRANSMITTAL LETTER

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

000001543370
-07/21/95--01067--007
***131.25 ***131.25

SUBJECT: Nefenco (North America) Incorporated
(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

Additional Copy Required

95 JUL 21 PM 4:12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FROM:

Neville Fenton
Name (printed or typed)
c/o Carmen Gonzales Fleming
9970 NW 24th Street
Address

Coral Springs, Florida 33065
City, State & Zip

305-
Daytime Telephone number

df 7/24/95

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
NEFENCO (NORTH AMERICA) INCORPORATED**

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DIVISION OF CORPORATIONS

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The undersigned, acting as incorporator of NEFENCO (NORTH AMERICA) INCORPORATED, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is NEFENCO (NORTH AMERICA) INCORPORATED.

ARTICLE II. ADDRESS

The mailing address of the corporation is: 9970 NW 24th Street, Coral Springs, Florida 33065.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is established for all legal purposes and to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind of class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 9970 NW 24th Street, Coral Springs, Florida 33065, and the name of the corporation's initial registered agent at that address is Carmen Gonzales Fleming.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Name
Neville Fenton

Address
c/o Carmen Gonzales Fleming
9970 NW 24th Street
Coral Springs, Florida 33065

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator are:

Name
Neville Fenton

Address
c/o Carmen Gonzales Fleming
9970 NW 24th Street
Coral Springs, Florida 33065

The incorporator of the corporation assigns to this corporation his rights under Section 607.0202, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

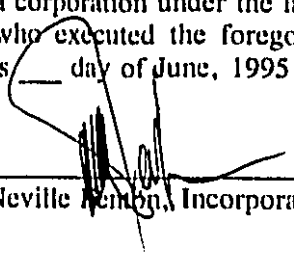
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed, this ____ day of June, 1995



Neville Nemon, Incorporator

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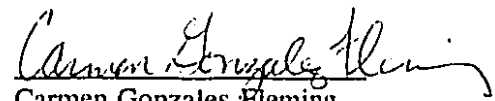
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted.

That NEFENCO (NORTH AMERICA) INCORPORATED, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 9970 NW 24th Street, Coral Springs, Florida 33065 has named Carmen Gonzales Fleming, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in the capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.


Carmen Gonzales Fleming
Register Agent

P95000057034
NEFENCO (North America) Inc.



4720D S.W. 36th Street Davie Florida 33314 U.S.A.
Tel: 305-792-5310 Fax: 305-792-5339

1-17-96

Agnes Bundick
Divisions of Corporations
P.O.Box 6327
Tallahassee,
Florida 32314

Re: Change of Address

Dear Ms. Bundick,

According to your letter dated July 24th 1995 we are to notify your office in writing of any change in address for Nefenco (North America Inc.) document # P95000057034 filed July 21st 1995.

This is our new address:- Above

Please send any correspondence to the above address.

Thank you in advance for your kind attention to this matter.

Sincerely

A handwritten signature in cursive script, appearing to read "Carmen Fleming", followed by a horizontal line.
Carmen Fleming