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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33136- 311- 94
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

((H95000008817))
NAME: GALLERY DES PEINTRES, INC.
FAX AUDIT NUMBER: H95000008817
DATE REQUESTED: 08/10/1995
CERTIFIED COPIES: 1
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TALLAHASSEE, FLORIDA



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JAN-30-1900 13:33 FROM

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**ARTICLES OF INCORPORATION
OF
GALLERY DES PEINTRES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES I - NAME

The name of the Corporation is Gallery Des Peintres, Inc.
Inc..

ARTICLES II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes are paid; otherwise, it shall be the date when the Articles of Incorporation are filed with the Secretary of State and Approved. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Hundred Shares of \$ 1.00 Par Value Common stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of the stock of this Corporation (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Mr. Robert A. Pascal
300 S.W. 7th Avenue
Fort Lauderdale, Florida 33312

Florida Bar # 883026

(305) 522-4090

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 141 Aragon Avenue, Coral Gables, Florida, 33134, and the name of the initial Registered Agent is Borge Soderberg.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of one Director. The number of Directors may be either be decreased or increased from time to time by the By-Laws, but never shall be less than One. The names and addresses of the initial Board of Directors of this Corporation are:

Borge Soderberg, 2555 Collins Avenue, Miami Beach, Florida, 33140

ARTICLE VIII - CORPORATE ADDRESS

The initial address of this Corporation shall be 141 Aragon Avenue, Coral Gables, Florida 33134.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Borge Soderberg, 2555 Collins Avenue, Miami Beach, Florida 33140.

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H9 5000008 877

IN WITNESS WHEREOF, the undersigned
Incorporator has executed these Articles of Incorporation this
10th Day of August, 1995.



INCORPORATOR

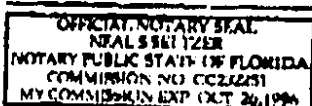
STATE OF FLORIDA:
COUNTY OF BROWARD :

BEFORE ME, a Notary Public, authorized to take
acknowledgments in the state and county set forth above, personally
appeared, Borge Soderberg, who is personally known to me or has
produced Notary Public 01710459 as identification designating the
person who has executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal in the state and county aforesaid this 10 day of
August, 1995

My Commission expires:


Notary Public
State of Florida



ACCEPTANCE OF REGISTERED AGENT

HAVING been named to accept service of process for
Gallery Des Peintres, Inc., as designated in the Articles of
Incorporation, I, Borge Soderberg, agree to act in this capacity,
and agree to comply with the provisions of Section 48.091 relative
to keeping open such office.

Date: 10 Aug 1995

BY: 

STATE OF FLORIDA:
COUNTY OF BROWARD :

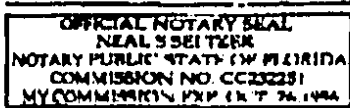
BEFORE ME, a Notary Public, authorized to take
acknowledgments in the State of Florida and county set forth above,
personally appeared Borge Soderberg, who is personally known to me
or has produced Notary Public 01710459 as identification designating the
person who accepted this designation as registered Agent of the

H9500008 817

aforesaid Corporation.

In WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 10 day of August, 1995.

My Commission Expires:



Neal S. Seitzer

Notary Public
State of Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9500008 817

P95000061987
HAYDEN AND MILLIKEN, P.A.

MIAMI, FL OFFICE

SUITE 63
3915 PONCE DE LEON BOULEVARD
MIAMI, FLORIDA 33146-2477
TELEPHONE (305) 662-1523
FAX (305) 663-1358

Please Reply To: Miami

February 21, 1996

TAMPA, FL OFFICE

615 DELFON STREET
TAMPA, FLORIDA 33606-2719
TELEPHONE (813) 251-1770
FAX (813) 254-4000

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

RE: GALLERY DES PEINTRES, INC.
Charter No.: P95000061987
Our File: 16037

Dear Sir/Madam:

RECEIVED 1 123233
02/23/96 1097-006
*****35.00 *****35.00

Please be advised that we represent GALLERY DES PEINTRES, INC.

We have enclosed "Articles of Amendment to the Articles of Incorporation" of GALLERY DES PEINTRES, INC. Two Articles have been amended, those being that the name of the corporation has been changed to THE NORDIC GROUP, INC., and the authorized common stock has been increased to three hundred (300) shares of \$1.00 par value. Please file these Articles of Amendment with your office and return a conformed copy in the self addressed stamped envelope.

We have enclosed our check no. 26095, in the amount of \$35.00, dated February 21, 1996, payable to the Secretary of State in payment of the filing fee.

If you have any questions, please do not hesitate to contact us.

Very truly yours,

HAYDEN and MILLIKEN, P.A.

Jan M. Kuylenstierna, Esq.

JMK:bc
Enclosures
h.A. 16037 corr'deptofst.142

N/c

FEB 2 / 1996

FEB 2 / 1996

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FEB 23 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 FEB 23 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GALLERY DES PEINTRES, INC.

Doc. No. P95000061987

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Name

The name of the corporation is The Nordic Group, Inc.

Article IV - Capital Stock

This corporation is authorized to issue three hundred shares of \$1.00 par value common stock.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The corporation's authorized stock has been increased from one hundred (100) shares of common stock to three hundred (300) shares of common stock.

THIRD: The date of each amendment's adoption: February 21, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

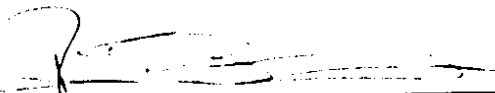
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 21 of February, 1996

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BORJE SODERBERG

Typed or printed name

President and Director

Title

The Nordic Group

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

December 31, 1996

P950000061987

Re: Change of Mailing Address

Please be advised that our mailing address has changed.

The new address and phone numbers are as indicated below on our stationery.

Sincerely,
The Nordic Group, Inc.


Sven Thorslund, VP

KS 1/8