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BARRETT, CHAPMAN & RUTA

PROFESSIONAL ASSOCIATION

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August 14, 1995

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

Re: Norco Marketing, Inc.

Dear Sir/Madam:

Enclosed please find an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check for the sum of \$122.50 is enclosed to cover the filing fee and the expense of a certified copy.

Please file the original copy and return the certified copy to the undersigned.

Thank you for your assistance in this matter. If you have any questions do not hesitate to contact me.

Very truly yours,

Victor L. Chapman

VLC/bmj
Enclosures
cc: Mr. Thomas Waite

EFFECTIVE DATE
8/10/95

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FILED
95 AUG 15 PM 2:06
FBI - ORLANDO

ARTICLES OF INCORPORATION

OF

NORCO MARKETING, INC.

FILED

95 AUG 15 PM 2:06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

EFFECTIVE DATE

8-10-95

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of this corporation is Norco Marketing, Inc.

ARTICLE II

PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of the corporation is 106 Ridge Road, Lake Mary, Florida 32746.

ARTICLE III

SHARES

The number of shares the corporation is authorized to issue is 25,000,000 shares par value \$.01.

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasurer of this corporation, in the ratio that the number of shares that he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

INITIAL REGISTERED OFFICE AND AGENT

ARTICLE VI

Thomas E. Waite

ARTICLE VII

ARTICLE VIII

ARTICLE IX

IN WITNESS WHEREOF, by the undersigned Incorporator has executed these Articles of Incorporation this 1 day of July, 1995.

Incorporator

Having been named as Registered Agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of §607.0505, Florida Statutes.


Registered Agent

FILED

95 AUG 15 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA