

P95000072304

Richard A. Feldman
ATTORNEY AT LAW

2825 POND OF LEON BOULEVARD, SUITE 205 / CORAL GABLES, FL 33134
TELEPHONE (305) 445 7775 / FAX (305) 445 6980

September 15, 1995

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

SUBJECT: NORDIC HOLDINGS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00 to cover the Filing Fee and Registered Agent Fee. This corporation does not require a certified copy.

Please file the original Articles and return the copy (receipt-stamped) to the undersigned along with any filing documentation.

Yours truly,

Richard A. Feldman
Richard A. Feldman

RAF:mef
Enclosures

FILED
95 SEP 19 AM 8:56
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1997
9-18

ARTICLES OF INCORPORATION

OF

FILED

95 SEP 19 AM 8:56

NORDIC HOLDINGS, INC.

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **NORDIC HOLDINGS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3451 Poinciana Avenue
Coconut Grove, Florida 33133

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) shares of common stock having a nominal par value of One Dollar (\$1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard A. Feldman
2625 Ponce de Leon Blvd., Suite 285
Coral Gables, Florida 33134

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): Richard A. Feldman 2625 Ponce de Leon Blvd., #285
Coral Gables, Florida 33134

The incorporator hereof assigns to this corporation his rights under Section 607.0201, 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 VI INDEMNIFICATION

The Corporation shall indemnify, to the full extent permitted by law, the undersigned incorporator.

The undersigned has(have) executed these Articles of Incorporation this

____ 15th ____ day of ____ September ____, 19 95 ____.

Richard A. Feldman
Richard A. Feldman, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: NORDIC HOLDINGS, INC.
2. The name and address of the registered agent and office is:

<u>Richard A. Feldman</u>	<div style="writing-mode: vertical-rl; transform: rotate(180deg);">FILED 95 SEP 19 AM 8:56 CLERK OF COURT JUDICIAL CIRCUIT IN AND FOR THE NINTH JUDICIAL CIRCUIT IN FLORIDA TALLAHASSEE, FLORIDA</div>
(NAME)	
<u>2625 Ponce de Leon Blvd., Suite 285</u>	
(ADDRESS)	
<u>Coral Gables, Florida 33134</u>	
(CITY/STATE/ZIP)	

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Richard A. Feldman
Richard A. Feldman

DATE September 15, 1995