

FLORIDA DIVISION OF CORPORATIONS

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FROM: LOWNDES, DROSDICK, DOSTER,

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DEPARTMENT OF STATE

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STATE OF FLORIDA

409 EAST GAINES STREET

ORLANDO FL 32801-

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P.A.

NAME: NIRO, INC.

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FROM: PATTIE M. CALLAHAN, LEGAL ASSISTANT TO JAMES BALLETTA
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Dinarel
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ARTICLES OF INCORPORATION

<u>OF</u>

NIRO, INC.

ARTICLE 1 - NAME

The name of this corporation is NIRO, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 1341 Lowell Branch Road, Winter Park, Florida 32789.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of ONE CENT (\$0.01) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is James Balletta.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Rosario Spagnolo

1341 Howell Branch Road Winter Park, Florida 32789

This document was prepared by:

James Balletta, Esq.

Florida Bar Number: 0443050 Lowndes, Drosdick, Doster, Kantor & Reed, P.A. P. O. Box 2809 Orlando, Florida 32802-2809 (407) 843-4600

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Pasquale Carrera

8645 Vesta Terrace Orlando, Florida 32825

ARTICLE VI - INCORPORATOR

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

James Balletta

215 North Eola Drive Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 25th day of September, 1995.

James Balletta, Incorporato

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agont of NIRO

James Balletta

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accreed by virtue of the undersigned acting as Incorporator of NIRO, INC.

James Balletta

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