

1/03/98

FLORIDA DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT

FAX (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: NORD-SUD ENTERPRISES, INC.

FAX AUDIT NUMBER: H96000000086

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**ARTICLES OF INCORPORATION**

of

**NORD-SUD ENTERPRISES, INC.**

**ARTICLE I - CORPORATE NAME & ADDRESS**

The name and address of the corporation is Nord-Sud Enterprises, Inc., c/o Accounting & Business Consultants, Inc., 790 E. Broward Blvd., Suite 302, Ft. Lauderdale, FL 33301.

**ARTICLE II - DURATION**

The corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

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 thereof (as nearly as may be done without issuance of fractional shares) 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 this corporation is 1323 S.E. 17th Street #610, Ft. Lauderdale, FL 33316 and the name of the initial registered agent of this corporation at that address is

Peter Nord.  
Stanley Feinerman, Enrolled Agent (305) 462-6045  
740 E. Broward Blvd. Suite 302  
Ft. Lauderdale, FL 33301

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**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

Name: Peter Nord  
Address: 1323 S.E. 17th Street #610  
Ft. Lauderdale, Fl. 33316  
Name:  
Address:

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is Peter Nord, 1323 S.E. 17th Street #610, Ft. Lauderdale, Fl. 33316.

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd Day of January, 1996.

Peter Nord  
President

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STATE OF FLORIDA:

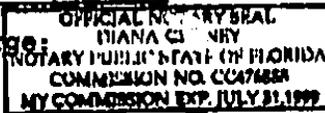
COUNTY OF Broward

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Peter Nord known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have herunto set my hand and affixed my seal, in the state and county aforesaid, this 2nd Day of January, 1996.

*Norma Cheney*

Notary Public  
State of Florida at Large



NOTARY CHECK ONE:

- ( ) PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.
- ( ) PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type: \_\_\_\_\_

Serial No.: \_\_\_\_\_

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

In pursuance of Chapter 607.34 of the Florida Statutes,  
the following is submitted, in compliance with said act:

First that Nord-Sud Enterprises, Inc. desiring to organize  
under the laws of the State of Florida with its principle  
office, as indicated in the Articles of Incorporation at  
the City of Ft. Lauderdale County of Broward  
State of Florida has named  
located at 1323 S.E. 17th Street #610, Ft. Lauderdale, FL 33316  
County of Broward State of  
Florida, as its agent to accept service of process within  
the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the  
above stated corporation, at the place designated in this  
certificate, I hereby accept to act in this capacity, and  
agree to comply with the provisions of the said Act relative  
to keeping open said office.

By: *Rita Wood*

Registered Agent

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