PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H96000004357))) TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF BTATE 1492 W FLAGLER ST

STATE OF FLORIDA BUITE 200 409 EAST GAINES STREET MIAMI FL 33135-RAY BTORMONT 9-0000

TALLAHA88EE, FL 32399 CONTACT: RAY FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770

(((H98000004387)))))) DOCUMENT TYPE: FLORIDA MORE PROFIT CORPORATION NAME: NORMAR INVESTMENTS INCORPORATED

FAX AUDIT NUMBER: H96000004357 CURRENT STATUS: REQUESTED DATE REQUESTED: 03/20/1990 TIME REQUESTED: 14:34:84

CERTIFIED COPIES: CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 8

METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450009255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000004367)))

** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Manu F2

S

NUM CAPS Connect: 00:23:(

5970PV+0 H() (10 RGC 5

40 中 113 57 878155

il

ARTICLE PF INCORPORATION

NORMAR INVESTMENTS INCORPORATED

ut. the undereigned, Noyan Tulmen

purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, priviages and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

Normar Investments Incorporated

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned. As fully and to the same extent as natural persons might or could do. Viz:

- a. to engage in any legal business
- b. To make and carry out contracts for buildings, eracting, improving and repairing buildings, atructures, improvements, warehouses, docks and structures of every kind and nature whatsouver.
- c. In the purchase or acquisition of property, business rights or franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur dabt, and to raise, borrow and secure the payment of money in any lawful manner, including issue and sale or

PREPARED BY:
SCHANTZ, SCHATZMAN, AARONSON & CAHAN, P.A
JOSH BENNETT, ESQ.
426 LINCOLN ROAD
SULTE 440
MIAMI BEACH, FLORIDA 33139

(305)538.4431

28.9

11:ST 9661-9Z-WHW

other disposition of bonds, warrants, deboutures, obligations, negotiable and transferable instruments and evidence of indebtedness of all kinds, whether secured by mortgage, pledge, deed or trust or otherwise.

d. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-pertnership or natural person could do and exercise, and which now are, or hareafter may be authorized by law, and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE 111

CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 Shares of common stock of \$1.00 per value.

All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Home of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or unissued stock of this corporation until such time as an Amendment to the By-laws may be passed. This provision is made pursuant to Florida Statute 608.42.

٠.

ARTICLE LY

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of Che Thousant Dollars.

ARTICLE Y

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be 420 Lincoln Road - Suite 440, Mismi Boach, Florida 33139 with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be Josh Bennett, Esquire, 420 Lincoln Road, Suite 440, Mismi Beach, Florida 33139

ARTICLE_VIII

The number of Directors of this corporation shall be not less than one (1) nor more than seven (7).

ARTICLE IX

DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or

until their successors are chosen, shall ba:

HAME

ADDRESS

Noyan Tulmen

4909 Coolbrook Av. Montreal, Qo. H3X 2K9 CANADA

ARTICLE X

The name and addresses of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

HAME

ADDRESS.

Noyen Tulmen

4909 Coolbrook Av. Montreal, Qc. H3X 2K8 CANADA

ARTICLE XI

The names and post office addresses of the subscribers and the number of shares each agree to take are:

HAME

ADDRESS

NUMBER OF SHARES

Noyan Tulmen

4909 Coolbrook Montreal, Qc. 100 H3X 2K8 CANADA

- 4 -

ARTICLE SIL

CERTIFICATE DESIGNATING PLACE OF BUTINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, HAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

in compliance with Section 48.091. Floride Statutes, the
following is subnitted: Normar Investments Incorporated
first, that (name of corporation)
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at City of
Migmi Beach , State of Florida , has named
JUST BENDETT, Esquires . tocated at 420 Lincoln Road
Miami Beach City of Miami , State of
Florida, as its agent to accept service of process within flyride.
Horyan July Hoyan Fulmon
Norman Tulmen, Subscriber President
11:10
peter Merch 22, 1996
Having been named to accept service of process for the
Having been named to accept service of process for the above stated corporation, at the place designated in this Cortificate, I hereby agree to act in this papacity, and I further agree to comply with the provisions of all Statutes relative to the proper
comply with the provisions of all Statutes relative to the proper and complete performance of my duties.
Resylent Agent
Oate: March 22, 1996

- 5 -

98.9

ARTICLE ALII

VERNOALT DOWENT

STATE OF FLORIDA | SS:

COUNTY OF DADE

I HERESY CERTIFY that on this 22 day of March

19 96, personally appeared before me, the undersigned Hotary Public

in and for the State of Florida,

Morman Tulmen

parties to the foregoing Certificate of Incorporation, and each acknowledged that he or she did make, subscribe and acknowledge the

foregoing Certificate as and for his or her valuntary act and deed,

and that the facts therein set forth are true and correct as given under my hand and official seal, the day and year written at

Dade

County Of Act Any Fuelity

Duck 18, 1538

No. CC 426688

- 6 -