

P96000035021

DATE APRIL 12, 1996

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: NES PAINTING & WATERPROOFING, INC.
(NAME OF CORPORATION)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR NES PAINTING & WATERPROOFING, INC.
(NAME OF CORPORATION)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL \$122.50

800001785528
-04/18/96--01058--003
****122.50 ***122.50

RESPECTFULLY SUBMITTED,

Miriam Golan
MIRIAM GOLAN

INDIVIDUAL'S NAME

NES PAINTING & WATERPROOFING, INC.
NAME OF CORPORATION

FILED
96 APR 18 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ds 4/23/96

IF ANY PROBLEMS PLEASE CALL COLLECT 954 4589858
THANK YOU

FILED
96 APR 18 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-of-

NES PAINTING & WATERPROOFING, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

NES PAINTING & WATERPROOFING, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

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

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

20505 E COUNTRY CLUB DRIVE, #232
AVENTURA, FLORIDA 33180

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>NISSIM GOZLAN</u>	<u>20505 E COUNTRY CLUB DR. #232</u>
_____	<u>AVENTURA, FL 33100</u>
_____	_____
_____	_____
_____	_____
_____	_____

ARTICLE IX

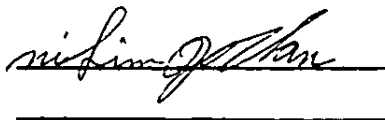
The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>NISSIM GOZLAN</u>	<u>20505 E COUNTRY CLUB DR. #232</u>
_____	<u>AVENTURA, FL 33100</u>
_____	_____
_____	_____

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, NISSIM GOZLAN AND N/A, both being natural persons, competent to contract, have hereunto set their hands and seals this 12TH day of APRIL 1996.



STATE OF FLORIDA)
)SS

N/A COUNTY OF _____)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared _____ and _____ to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this ____ day of ____ 19__.

(Notary Seal)



Notary Public, State of Florida
My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT NES PAINTING & WATERPROOFING, INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 20505 E. COUNTRY CLUB DRIVE #232, AVENTURA, FL 33180
(Business Address, City and State)

HAS NAMED NISSIN CORLAN
(Name of Registered Agent)

LOCATED AT 20505 E. COUNTRY CLUB DRIVE #232
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF AVENTURA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE

Nissin Corlan
(Corporate Officer)

TITLE PRESIDENT, SECRETARY & TREASURER

DATE APRIL 12, 1996

FILED
96 APR 18 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Nissin Corlan
(REGISTERED AGENT)

DATE APRIL 12, 1996

WITH ITS PLACE OF BUSINESS AT 20505 E. COUNTRY CLUB DRIVE, #232,
AVENTURA, FL 33180

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

A