

P96000061538

July 8, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: N & S Gibson, Inc.

500001900789  
-07/22/96--01080--013  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*Neville Gibson*

Neville Gibson  
N & S Gibson, Inc.  
17977 S.W. 14th Street  
Pembroke Pines, FL 33029  
(305) 309-8304

FILED  
96 JUL 22 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 23 1996

BSB

ARTICLES OF INCORPORATION

N & S GIBSON, INC.

of

FILED

(name of corporation)

96-JUL-22 PM 2:18

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby organize and incorporate under the laws of the State of Florida.

TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

N & S GIBSON, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	NEVILLE GIBSON		
ADDRESS	17977 S.W. 14th STREET		
CITY	PEMBROKE PINES	FLORIDA	33029 ZIP

The principal office, if known, or the mailing address of the corporation is:

NAME	NEVILLE GIBSON		
ADDRESS	17977 S.W. 14th STREET		
CITY	PEMBROKE PINES	FLORIDA	33029 ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	NEVILLE GIBSON		
ADDRESS	17977 S.W. 14th STREET		
CITY	PEMBROKE PINES	STATE	FLORIDA ZIP 33029
NAME	SYLVIA GIBSON		
ADDRESS	17977 S.W. 14th STREET		
CITY	PEMBROKE PINES	STATE	FLORIDA ZIP 33029
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: NEVILLE GILSON			
ADDRESS: 17977 S.W. 14th STREET			
CITY: PEMBROKE PINES	STATE: FLORIDA	ZIP: 33029	
NAME:			
ADDRESS:			
CITY:	STATE:	ZIP:	
NAME:			
ADDRESS:			
CITY:	STATE:	ZIP:	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 day of July, 1996.

Neville Gilson (Seal)  
 FLOA. CH. 620.49.192 -  
~~NOTARIAL PUBLIC NEVILLE GILSON~~ (Seal)  
 SIGNATURE ONLY  
Dawn M Stoyer (Seal)

OFFICIAL NOTARY SEAL  
 DAWN M STOYER  
 NOTARY PUBLIC STATE OF FLORIDA  
 COMMISSION NO. CC400268  
 MY COMMISSION EXP. SEPT 26, 1998

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

N & S GIBSON, INC.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 17977 S.W. 14th STREET  
PEMBROKE PINES, FLORIDA 33029

has named NEVILLE GIBSON

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

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TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

*Neville Gibson*  
*(registered agent)*