5/0/04 networks PRESENTE ACCOUNT NO. 1 072100000032 044003 4346978 REFERENCE : AUTHORIZATION : COST LIMIT : \$ 122.50 ORDER DATE : August 6, 1996 ORDER TIME : 9:48 AM LOUDDLEISEL ORDER NO. : 044003 4346978 CUSTOMER NO: CUSTOMER: Joshua Bennett, Esq SCHANTZ SCHATZMAN & AARONSON, Suite 1050 200 South Biscayne Boulevard Miami, FL 33131-2394 DOMESTIC FILING NORCRIS INDUSTRIES OF DADE NAME: COUNTY, FLORIDA, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

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CONTACT PERSON: Lynne Roberts

# ARTICLES OF INCORPORATION

SECRETARY OF STATE OF STATE OF CORPORATIONS

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NORCRIS INDUSTRIES OF DADE COUNTY, FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Plorida Statutes, hereby adopts the following Articles of Incorporation.

### **ARTICLE 1 - NAME**

The name of this corporation is NORCRIS INDUSTRIES OF DADE COUNTY, FLORIDA, INC.

### **ARTICLE II - DURATION**

This corporation shall exist in perpetuity.

#### ARTICLE III - PURPOSE

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

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock without nominal or par value which shall be designated "Common Shares." The consideration to be paid for each share shall be fixed by the Board or Directors.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is Suite 1050, First Union Financial Center, 200 South Biscayne Boulevard, Miami, Florida 33131-2394, and the name of the registered agent of this corporation at that address is JOSH N. BENNETT. The address of the corporation's principal office is the same as the address of its registered office.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 name and address of the initial director of this corporation is:

CRISTINE FEINBERG

710 Coco Plum Circle
Plantation, FL 3324

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

NAME \_\_\_\_ADDRESS

JOSH N. BENNETT
Suite 1050, First Union Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131-2394

# **ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

# ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, 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 33th day of \_\_

STATE OF FLORIDA

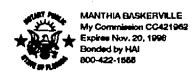
:SS.:

COUNTY OF DADE

THE FOREGOING INSTRUMENT was acknowledged before me, Man William 1996, by JOSH N. BENNETT, who is personally known to me and who did/did not take an oath.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



# DESIGNATION OF RESIDENT AGENT

Certificate Designating Place of Business or Domicile for the Service of Process
Within this State, Naming Agent Upon Whom Process May Be Served.

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(Attached to the Articles of Incorporation of NORCRIS INDUSTRIES OF DADE COUNTY, FLORIDA, INC.

and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, NORCRIS INDUSTRIES OF DADE COUNTY, FLORIDA, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named JOSH N. BENNETT, as its Registered Agent to accept service of process within this State.

#### ACCEPTANCE

THAT, I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

JOSH N. BENNETT, Resident Agent

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