

P96000071738

TRANSMITTAL LETTER

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

000001998100  
-08/27/96--01116--014  
\*\*\*122.50 \*\*\*122.50

SUBJECT: NEXTON VALUE INC.

I enclose an original and 1 copy(ies) of the Articles of  
Incorporation for the above corporation and a check in the amount  
of \$ 122.50

SIGNED: 

From:

ALAIN J. DECORTE

Name

1451 W. CYPRESS CREEK ROAD - SUITE 300

Address

FORT LAUDERDALE, FL 33309

City

State

Zip

(305) 928-2800

Telephone Number

FILED  
05 AUG 26 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8.28.96  
KR

ARTICLES OF INCORPORATION

OF

NEXTON VALUE INC.

FILED  
25 AUG 25 PM 2:40  
CLERK OF DISTRICT COURT  
FORT LAUDERDALE  
FLORIDA

ARTICLE I NAME

The name of the corporation shall be: NEXTON VALUE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1451 W. CYPRESS CREEK RD. SUITE 300

FORT LAUDERDALE, FL 33309

\_\_\_\_\_  
\_\_\_\_\_

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

\_\_\_\_\_

ALAIN J. DECORTE

1451 W. CYPRESS CREEK ROAD - SUITE 300

FORT LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR

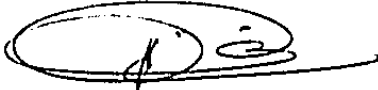
The name and street address of the incorporator to these Articles of Incorporation is:

ALAIN J. DECORTE

90 PARK AVENUE 16 TH. FLOOR

NEW YORK, NY 10016

The undersigned has executed these Articles of Incorporation this 23 day of AUGUST 1996.



ALAIN J. DECORTE, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

NEXTON VALUE INC.

2. The name and address of the registered agent and office is:

ALAIN J. DECORTE

1451 W. CYPRESS CREEK ROAD SUITE 300

FORT LAUDERDALE , FL 33309

Signature: 

Title: INCORPORATOR

Date: 08/23/96

FILED  
96 AUG 26 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: 08/23/96