

(SAMPLE LETTER OF TRANSMITTAL)

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

Re: Nu Solutions, Inc., Inc.
(name of corporation)

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,

Wayne Vallimont
(individual's name)

Nu Solutions, Inc.
(name of corporation)

FILED
96 SEP 23 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

9/25

MAILING ADDRESS OF CORPORATION		
10960 Beach Blvd. #422		
Jacksonville, Florida 32246		
PHONE		
(904)	565-9078	Ext.
Area Code	Number	

ARTICLES OF INCORPORATION

of

Nu Solutions, Inc

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
Nu Solutions, 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 Two Thousand shares (2000*) 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 <u>Wayne Vallimont</u>		
ADDRESS <u>10960 Beach Blvd. #422</u>		
CITY <u>Jacksonville</u>	FLORIDA	ZIP <u>32246</u>

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

NAME <u>Nu Solutions, Inc.</u>		
ADDRESS <u>10960 Beach Blvd. #422</u>		
CITY <u>Jacksonville</u>	FLORIDA	ZIP <u>32246</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (*1*) 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 <u>Wayne Vallimont</u>		
ADDRESS <u>10960 Beach Blvd. #422</u>		
CITY <u>Jacksonville</u>	STATE	ZIP <u>32246</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

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TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATORS

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

NAME Wayne Vallimont		
ADDRESS 10960 Beach Blvd, #422		
CITY Jacksonville	STATE Florida	ZIP 32246
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of Sept., 19 96.

Debra W. Selger (Seal)

____ (Seal)

____ (Seal)



Debra W. Selger
MY COMMISSION # 00867778 EXPIRES
August 8, 2000
BONDED THIRD TRUST FARM INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Nu Solutions, 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 10960 Beach blvd. #422

Jacksonville, Florida 32246

has named Wayne Vallimont

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

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.

Wayne C Vallimont
(registered agent)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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