

P96000083643

TRANSMITTAL LETTER

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

100001966931  
-10/08/96--01020--016  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: NADLAN, INC.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 122.50.

FROM:

NISIM KALTON  
Name (printed or typed)  
400 N.W. 87<sup>TH</sup> DRIVE / Suite 103  
Address  
PLANTATION, FL. 33324  
City, State, & Zip  
(954)-473-1403  
Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT -7 PM 12:47

Note: Please provide the original and one copy of the articles.

9/10/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION

96 OCT -7 PM 12:47

OF

NADLAN, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be: NADLAN, INC.

## ARTICLE II PRINCIPAL OFFICE

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

400 N.W. 87<sup>TH</sup> DRIVE / Suite 103  
PLANTATION FL. 33324

## ARTICLE III SHARES

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

100 SHARES (NO PAR VALUE)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NUM KALFON  
400 N.W. 87<sup>TH</sup> DRIVE / Suite 103  
PLANTATION, FL. 33324

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are): Ch K Lee

6): NISIM KALFON, ORIGINAL INCORPORATOR, PRESIDENT DIRECTOR  
DORIT SFADIA, ORIGINAL INCORPORATOR, Sec'y-Treas, DIRECTOR  
400 N.W. 8<sup>TH</sup> DRIVE / SUITE 103  
PLANTATION, FL 33324

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of SEPTEMBER, 1996

(X) \_\_\_\_\_  
Signature

(X) Donal \_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation**  
**Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, 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: N. LAN, INC.

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

NISIM KALFON  
(Name)  
400 N.W. 87TH DRIVE / SUITE 103  
(P.O. Box NOT acceptable)  
PLANTATION, FL. 33324  
(City/State/Zip)

FILED STATES  
DIVISION OF CORPORATIONS  
96 OCT - 1 PM 1:41

*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 (X)

DATE 9/26/96

REGISTERED AGENT FILING FEE: \$3.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314