

P960000 99/25

TRANSMITTAL LETTER

FROM:

Nor-Myor Holdings, Inc.
5209 52nd Way
West Palm Beach, FL 33409

900002022893--6
-12/06/96--01109--005
*****70.00 *****70.00

DEAR CORPORATIONS DIVISION:

Please find enclosed :

1. An original Articles of Incorporation and one copy for the above named corporation.
2. An original Certificate of Designation of Registered Office and Register Agent.
3. A certified check in the amount of \$70.00 filing fees.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

12/5/96
Date


Signature of Incorporator

Scott M. Sprunger
Name of Incorporator

(561)689-5355
Telephone

Dmc
12/9/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC -6 AM 9:14

FILED

ARTICLES OF INCORPORATION

of

Nor-Myor Holdings, Inc.

FILED

96 DEC -6 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned Incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the corporation is:
Nor-Myor Holdings, Inc.

Article 2. The principle place of business and mailing address of this corporation is:
5209 52nd Way, West Palm Beach, FL 33409

Article 3. The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporations initial registered agent is:
Scott M. Sprunger 5209 52nd Way, West Palm Beach, FL 33409

Article 5. The name and street address of the incorporator of this corporation is:
Scott M. Sprunger 5209 52nd Way, West Palm Beach, FL 33409

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

12/5/96
Date


Signature of Incorporator

Scott M. Sprunger
Name of Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

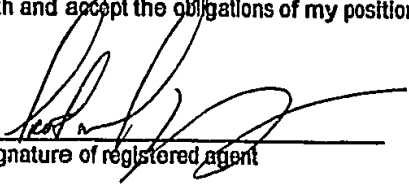
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96 DEC -6 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.0591 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Scott M. Sprunger
5209 52nd Way
West Palm Beach, FL 33409

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept 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 of registered agent

12/5/98
Date