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FLORIDA DIVISION OF CORPORATIONS
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((H96000017201 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: NANCY FRIESE, INC.

AUDIT NUMBER.....H96000017201

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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NO. 067 002

**ARTICLES OF INCORPORATION
OF
NANCY FRIESE, INC.**

FILED
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CLERK OF FLORIDA
TALLAHASSEE

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

ARTICLE I NAME

The name of the corporation shall be: Nancy Friese, Inc.

The principal place of business of this corporation shall be: 6014-113th Street, North, #301, Seminole, FL 33772.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Name	Office	Address
Nancy Friese	President, Secretary, Director	6014-113th Street, North #301 Seminole, FL 33772

Prepared by: Judy A. Schroeder
8888 Seminole Blvd.
Seminole, FL 33772
(813)398-2080

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ARTICLE VI INCORPORATOR(S)

--The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Name:

Nancy Friese

Address:

6014-113th Street, North, #301, Seminole, FL 33772

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 4th day of December, 1996.

Signature(s) of Incorporator(s)

Nancy Friese

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Nancy Friese, Inc..
2. The name and address of the registered agent and office is:
6014-113th Street, North, #301, Seminole, FL 33772

SIGNATURE

Nancy Friese

(Corporate Officer)

TITLE

President

DATE

December 4, 1996

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Nancy Friese

DATE

December 4, 1996

REGISTERED AGENT FILING FEE:

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