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TRANSMITTAL LETTER

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

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-02/10/97--01060--005
****122.50 ****122.50

SUBJECT: NAPHOLCZ ENTERPRISE, INC.
(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 AM 9:05

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Karoly Napholz
Name (printed or typed)

131 N.W. 188th Ave.
Address

Pembroke Pines, FL 33029
City, State & Zip

954-437-7953
Daytime Telephone number

5/2/11

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

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 AM 9:05

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:

NAPHOLCZ ENTERPRISE, INC.

ARTICLE II PRINCIPAL OFFICE

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

131 N.W. 188th Avenue
Pembroke Pines, FL 33029

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karoly Napholcz
131 N.W. 188th Avenue
Pembroke Pines, FL 33029

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Karoly Napholcz
131 NW 188th Avenue
Pembroke Pines, Fl 33029

JANOS T. NAPHOLCZ
131 N.W. 188th Avenue
Pembroke Pines, Fl 33029

JOAN NAPHOLCZ
131 N.W. 188th Avenue
Pembroke Pines, Fl 33029

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

17th day of December, 1996.

✓ Karoly Napholcz
Signature

Janos T Napholcz
Signature

Joan Napholcz
Signature

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

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

PURSUANT TO THE PROVISIONS OF SECTION 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: NAPHOLCZ ENTERPRISE, INC.

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

Karoly Napholcz
(Name)

131 NW 188th Avenue
(P.O. Box not acceptable)

Pembroke Pines, FL 33029
(City/State/Zip)

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SECRETARY OF CORPORATIONS
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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.

✓ Karoly Napholcz
(Signature)

✓ 12/17/96
(Date)