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C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

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-03/26/97--01120--002
*****70.00 *****70.00

CORPORATION(S) NAME

NIS MDM Airport Corporation

- Articles*
- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Photo Copies | |
| <input type="checkbox"/> Certified Copy | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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3/26/96

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

NLS MDM AIRPORT CORPORATION

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: NLS MDM AIRPORT CORPORATION.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: 1800 CORPORATE BOULEVARD N.W., SUITE 300, BOCA RATON, FLORIDA 33431.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 1,000,000 COMMON SHARES WITH NO PAR VALUE.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O 1800 CORPORATE BOULEVARD, N.W., SUITE 300, BOCA RATON, FLORIDA 33431, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS MICHAEL D. MASANOFF.


FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1) AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

MICHAEL D. MASANOFF
1800 CORPORATE BOULEVARD, N.W.
SUITE 300
BOCA RATON, FLORIDA 33431

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

MICHAEL D. MASANOFF
1800 CORPORATE BOULEVARD, N.W.
SUITE 300
BOCA RATON, FLORIDA 33431

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS MARCH 25, 1997.


MICHAEL D. MASANOFF
SOLE INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: MICHAEL D. MASANOFF IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

MICHAEL D. MASANOFF

DATED MARCH 25, 1997

BY 

(FL - 1959 - 12/29/92)

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