400002129954--6 -04/01/97--01058--007 ****12**3**.50 ****12**3**.50 MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone# Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. NEMESIS NC.
(Corporation Name) (Document #) (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2 & Certified Copy Walk in Mail out Will wait Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/ Director **NonProfit** 87.8ED-1 1.15.33 Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION OUALIFICATION Annual Report Foreign -Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(1/95)

ARTICLES OF INCORPORATION OF NEMESIS, INC.

97 APR -1 PII SECRETARY OF ST TALLAHASSEE, FL

(I), (We), the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, and for the formation limbilities, rights privileges and immunities of a corporation for profit.

ARTICLE I

The name of this Corporation shall be **NEMESIS INC.** Its principal business shall be carried on at 17221 N.W. 48 Court, Carol City, Florida 33055 and such other places or points in the State of Florida, and the United States and foreign countries as made from time to time as authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by this Corporation is as follows:

SECTION 1

To conduct a general business in any activity allowed by law.

SECTION 2

To engage in any lawful activities including the purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing of real estate and personal property, both tangible and intangible, and choices in action, either as owner, broker, agent or factor.

SECTION 3

To engage in the purchase or acquisition of property, business rights of franchise, or for additional working capital, or for any other object in or about its business affairs, and without limit as to the amount, to incur debts, and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other dispositions of bonds, warrants, debenture, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds whether secured by mortage, pledge, deed of trust or otherwise.

SECTION 4

This Corproation shall have all the general pwoers together with all of the additional and specific powers granted by the laws of the State of Florida, as well as all implied powers in carrying out the foregoing powers.

SECTION 5

The foregoing clauses shall be construed both as objects and powers, but not recitation, expression or declarations of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that other lawful powers not inconsistent therewith be hereby included.

ARTICLE III

The maximum number of share of stock that this Corporation is authorized to have outstanding at any time shall be 100 shares at \$1.00 par value.

ARTICLE IV

This Corporation shall do beiness with a capital of not less than One Hundred Dollars (\$100.00).

ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI

The principal place of this Corporation shall be located in Dade County, Florida at 17221 N.W. 48 Court, Carol City, Florida 33055 and it may have such other places of business both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VII

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

ARTICLE VIII

The name and post office addresses of the first Board of Directors of this Corporation, who shall hold office until the organizational meeting of this Corporation and until their successors sre elected, and have qualified are:

Shorne Gerald Fortune President, Secretary, Treasurer 17221 N.W. 48 Court Carol CIty, Florida 33055

ARTICLE IX

The Registered Agent of this Corporation shall be: Shorne Gerald Fortune, whose address is 17221 N.W. 48 Court, Carol City, Florida 33055.

ARTICLE X

The names and post office addresses of each subcriber of these Articles of Incorporation and a statement of the number of shares of stock is as follows:

NAME Shorne Gerald Fortune 17221 N.W. 48 Court Carol City, Florida 33055 # OF SHARES 100

The subscriber(s) to the above stock do hereby certify that the above subsription amounts to at least \$100.00 and that said sum has been paid to the Corporation.

ARTICLE XI

The provisions of this Chapter, and each and every article and section hereof, and the By-Laws of the Corporation shall be considered a part of every contract and transaction to which this corporation dealing with this Corporation is hereby charged with knowledge and notice.

IN WITNESS WHEREOF, we hereunto set our hands and seals this 31St day of March 1997.

Shorne Gerald Fortune, President,

Secretary, Treasurer

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the said Act:

NEMESIS, INC., organized under the State of Florida, with its principal office as indicated in the Articles of Incorporation at 17221 N.W. 48 Court, City of Carol City, County of Dade, State of Florida, has named Shorne Gerald Fortune, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept, to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Registered Agent

Shorne Gerald Fortune

STATE OF FLORIDA)
COUNTY OF DADE)88:

F635-78-71-456-0.

I HERRBY CERTIFY that on this day, personally appeared before me, Showe Stowe well known, and known to be the person(s) described in and who executed and subscribed to the foregoing Articles of Incorporation and who acknowledged before me that he/she executed and subscribed to the same for the same purpose therein expressed.

WITNESS my signature and of Dade, this 318t day	official seal at Miami, s of March 1997.	- 77	9 7 ∧PR -
Notary Publ	OFFICIAL NOTARY SEAL		_ <u>;</u>
	A ELLIOTT		<u> </u>
My commission expires:	NOTARY PUBLIC STATE OF FLORIDA		
	COMMISSION NO. CC289008		-
Proof of identification	PROCESSION EXP. JUNE 26.1997.	License	#