

300 N.W. 82nd Avenue, Suite 506 Plantation, Florida 33324 Phone: (954) 452-8813 • Fax (954) 452-8359

April 22, 1997

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

Dear Sir/ Madam:

Please file the enclosed Articles of Incorporation for NSL MANUFACTURING, INC. I have enclosed my check for filing fees of \$70.00.

Please mail the filed copy of the articles to:

Frank Gutta C.P.A. 300 N.W. 82nd Ave. #506 Plantation, Fl. 33324

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Sincerely,

Frank Gutta



ARTICLES OF INCORPORATION

PARENT STATE CONTINUES OF APR 24 ATTOMS

OF

NSL MANUFACTURING, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NSL MANUFACTURING, INC.

The principal place of business of this corporation shall be 1869 NW 111TH AVENUE, PLANTATION, FL 33322.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1869 NW 111TH AVENUE, PLANTATION, FL 33322. The name of the initial registered agent of the corporation at that address is LINFORD S. ELLIS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed are:

LINFORD S. ELLIS - PRESIDENT/DIRECTOR 1869 NW 111TH AVENUE PLANTATION, FL 33322

KATHLEEN M. ELLIS - VICE PRESIDENT/SECRETARY/DIRECTOR 1869 NW 111TH AVENUE PLANTATION, FL 33322

ARTICLE VIII. SUBSCRIBER

The names and street address of the subscribers to these articles of incorporation is:

LINFORD S. ELLIS 1869 NW 111TH AVENUE PLANTATION, FL 33322

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 22 day of april 1997.

LINFORD S. ELLIS - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

LINFORD S. ELLIS - REGISTERED AGENT