

997000043693

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED

97 MAY 16 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002181014--4
-05/16/97--01017--021
****122.50 ****122.50

Wynken-Blynken
& Nod, Inc.

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
97 MAY 16 AM 10:21
SECRETARY OF STATE
DIVISION OF CORPORATIONS
& BUSINESSES
TALLAHASSEE, FLORIDA

K.R. MAY 16 1997

Signature _____

Requested by: _____

Name _____

5/16 9:00
Date Time

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
WYNKEN-BLYNKEN & NOD, INC.

FILED
97 MAY 16 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **WYNKEN-BLYNKEN & NOD, INC.**

ARTICLE II

The principal office and mailing address of the corporation shall be:

Wynken-Blynken & Nod, Inc.
310 Alhambra Circle
Coral Gables, FL. 33134

ARTICLE III

The general purposes for which the corporation is organized are as follows:

A. To manufacture, purchase or otherwise acquire and own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, and to invest in goods, wares, merchandise, real and personal property and services.

B. Generally to make and perform contracts of any kind and description, and for the purposes of attaining any of the objects of the corporation, to do and perform any other acts or things, including the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate numbers of shares of stock that this corporation is authorized to have outstanding at any one time shall be One Hundred (100) shares.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The name and street address of the initial officers, incorporators and directors who shall hold office the first year of the corporation's existence or until his successor is elected is:

ROBERT A. HENDRICKS
310 Alhambra Circle
Coral Gables, FL 33134

The undersigned incorporator has executed these Articles of Incorporation this May 14, 1997.


ROBERT A. HENDRICKS

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

Pursuant to the provisions of Section 607.0505, 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: **WYNKEN-BLYNKEN & NOD, INC.**
2. The name and address of the registered agent and office is:

ROBERT A. HENDRICKS, ESQ.
310 Alhambra Circle
Coral Gables, Florida 33134

SIGNATURE

Robert A. Hendricks

TITLE

Director

DATE

May 15, 1997

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 607.0505, FLORIDA STATUTES.

SIGNATURE

Robert A. Hendricks

DATE

May 15, 1997

pan:May 14, 1997

FILED
97 MAY 16 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA