

P97000046979  
TRANSMITTAL LETTER

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

200002192352--7  
-05/27/97--01159--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT:           N M HOLDING CO            
(Proposed corporate name - must include suffix)

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

**ADDITIONAL COPY REQUIRED**

FROM:           MYERS NOELL            
Name (Printed or typed)

          1205 NE 95th St            
Address

          MIAMI SHORES, FL. 33138            
City, State & Zip

          1 (305) 759 2960            
Daytime Telephone number

FILED  
97 MAY 27 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

-nc 5/28/97

FILED

ARTICLES OF INCORPORATION

97 MAY 27 PM 1:43

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

N M HOLDING CO.

**ARTICLE II PRINCIPAL OFFICE**

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

1205 N.E. 95th Street,  
MIAMI SHORES, FL. 33138

**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 Florida street address of the initial registered agent are:

MYERS NOELL  
1205 N.E. 95 St.  
MIAMI SHORES, FL. 33138

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

MYERS NOELL  
1205 N.E. 95th St,  
MIAMI SHORES, FL. 33138

  
\_\_\_\_\_  
Signature/Incorporator

May 22, 1997

\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

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

  
\_\_\_\_\_  
Signature/Registered Agent

5/22/97  
\_\_\_\_\_  
Date