



American Accounting of Sarasota

4509 Bee Ridge Rd. • Suite B • Sarasota, FL 34233

(941) 371-0008 • FAX (941) 371-5685

P97000049230

May 15, 1997
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

RE: NISSAN ENTERPRISES, INC.

Dear Sirs:

Please find enclosed the signed original and two signed copies of the Articles of Incorporation of the above corporation. I have also enclosed a check for \$122.50 for the filing and certified copy fees.

Please process this at your earliest convenience and return the certified copy to this office.

Thank you for your customary courtesy and cooperation.

Sincerely,

Enola H. Wolfinger

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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JUN -4 PM 2:16

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W97-12364



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1997

ENOLA H. WOLFINGER
AMERICAN ACCOUNTING OF SARASOTA
4509 BEE RIDGE ROAD, STE. B
SARASOTA, FL 34233

SUBJECT: NISSAN ENTERPRISES, INC.
Ref. Number: W97000012364

We have received your document for NISSAN ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 897A00028683

Articles of Incorporation

of

Nissan Enterprises, Inc.

97 JUN -14 PM 2:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1: Name. The name of the Corporation is Nissan Enterprises, Inc.

Article 2: Duration. The duration of the Corporation is perpetual.

Article 3: Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4: Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 100 (One Hundred) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar per share. The initial Shareholder is Ofer Nissan. He is a 100% shareholder.

Article 5: Principal Office, Initial Registered Office, and Agent. The street address of the principal office and initial registered office of the Corporation is 2457 E Burr Oak Court, Sarasota, Florida 34232 and the name of the initial Registered Agent at that address is Ofer Nissan.

Article 6: Initial Board of Directors. The number of Directors constituting the initial Board of Directors is One. The number of Directors may be increased from time to time in accordance with the bylaws but shall never be less than One. The name and address of the initial director of the Corporation is as follows: Ofer Nissan, 2457 E. Burr Oak Court, Sarasota, Florida, 34232.

Article 7: Incorporator. The name and address of the incorporator is Ofer Nissan, 2457 E Burr Oak Court, Sarasota, Florida 34232.

Article 8: Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to the reservation.

Article 9: Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10: Bylaws. The power to adopt, amend, and repeal Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS THEREOF, the undersigned has signed these Articles of Incorporation on this 15th day of May, 1997.

[Signature]
Ofer Nissan
STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared Ofer Nissan known personally or presented ID as follows: _____, who did not take an oath, but did acknowledge that the foregoing Articles of Incorporation were executed for the purposes therein expressed.

Witness my hand and official seal the 15th day of May, 1997.
[Signature]
Notary Public



"OFFICIAL SEAL"
Enola H. Wolfinger
My Commission Expires 6/21/97
Commission #CC 298084

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Nissan Enterprises, Inc. which is contained in the foregoing Articles of Incorporation.

Dated this 15th day of May, 1997.

[Signature]
Ofer Nissan
Registered Agent
2457 E. Burr Oak Court
Sarasota, Florida 34232

RECEIVED
SECRETARY OF STATE
CIVIL DIVISION
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