

P970000058967
FILED

97 JUL -7 PM 3:10

N & D Company Inc.
c/o A A Ali, CPA
6239 Edgewater Dr, Ste N3
Orlando, Florida 32810

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 18, 1997

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Fl 32399

Re: NDS Investment Inc.
~~N & D Company Inc.~~

100002221751--6
-06/24/97--01085--001
*****78.75 *****78.75

Gentlemen:

Enclosed please find Articles of Incorporation for N & D Company Inc. in the amount of \$78.75.

This represents the cost of the filing fees, Certificate of Status and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Gleba Ali Ali

AA/kk
Enclosures

OK 7/1/97 11:20
WJF
6/25/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1997

NARINDER SINGH
6093 JESICA DRIVE
APOPKA, FL 32703

SUBJECT: N & D COMPANY, INC.
Ref. Number: W97000014820

We have received your document for N & D COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please use only one corporate suffix when resubmitting a new name.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 897A00033670

ARTICLES OF INCORPORATION

of

NDS Investment Inc.
(name of corporation)

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JESSICA DRIVE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
NDS Investment Inc.
6093 Jessica Drive Apopka, Fl 32703-1956

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name Narinder Singh
Address 6093 Jessica Drive
City Apopka Florida Zip 32703

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name Narinder Singh
Address 6093 Jessica Drive
City Apopka FL 32703

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name Narinder Singh
Address 6093 Jessica Drive
City Apopka Florida Zip 32703

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of July 1997.

Narinder Singh (Seal)

_____ (Seal)

_____ (Seal)

STATE OF FLORIDA)
COUNTY OF Orange)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Narinder Singh FDL SS20-620-35-424-0

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of July, 1997.

(Notary Seal)

Kyndra Kemp
Notary Public, (State of Florida
at Large)

NOTARY PUBLIC - STATE OF FLORIDA
KYNDRA KEMP
COMMISSION # CC649516
EXPIRES 5/20/2001
BONDED THRU ASA 1-888-NOTARY1

My commission expires:

FILED

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF
NDS Investment Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 6093 Jessica Drive
Apopka Florida 32703

has named Narinder Singh

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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 provisions of Florida Law in keeping open said office.

Narinder Singh
(Registered Agent)