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

NATIONAL INDUSTRIES SOUTH INC.
(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

2 \$78.75 Filing Fee

& Certificate

□\$122.50

\$131.25

Filing Fee & Certified Copy Filing Fee, **Certified Copy**

& Certificate

ADDITIONAL COPY REQUIRED

FROM: WILLIAM C. GAETZI
Name (Printed or typed)

683 5.W. WOODSIDE DRIVE P.O. BOX 35 Address

PALM City FL. 34991-0035 City, State & Zip

HONE 561-221-8849 CELLULAR 561-285.0098
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED 97 SEP 18 MM 10: 17.

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

NAME

The name of the corporation shall be: NATIONAL INDUSTRIES SOUTH INC.

PRINCIPAL OFFICE ARTICLE II

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

683 S.W. WOODSIDE DRIVE

P.O. Box 35

PALM CITY, FL 34991-0035

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

WILLIAM C. GAETZI
683 S.W. WOODSIDE DRIVE
P. O. BOX 35
PALM CITY, FL 34991-0035
INCORPORATOR

ARTICLE V

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

WILLIAM C. GAETZi

683 S.W. WOODSIDE DRIVE

P.O. BOX 35 PALM @ ITY, FL 34991-0035

Signature Incorporator .

WILLIAM C. GAETZI

ARTICLE VI - EFFECTIVE DATE

9-15-97

(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