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11/04/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: ACE INDUSTRIES, INC. ACCT#: 070744001530
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571 FAX #: (305)358-7832

NAME: NPS ENTERPRISES, INC.
AUDIT NUMBER.....H97000018286
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

197-18286

Article 1: Name of Corporation NPS ENTERPRISES, INC.
Address of Corporation 62 INDIAN TRACE
FORT LAUDERDALE, FLORIDA 33326

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$0.01. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT J.S. BILLER
and 62 INDIAN TRACE
REGISTERED OFFICE: FT. LAUDERDALE, FL 33326

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

J.S. Biller 10/31/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer

- 1. J.S. BILLER
62 INDIAN TRACE
FT. LAUDERDALE, FL 33326

Article 5: The Name and Address of the INCORPORATOR is:

J.S. BILLER
62 INDIAN TRACE
FT. LAUDERDALE, FL 33326

In witness whereof I have subscribed my name

J.S. Biller
Signature of Incorporator

J.S. BILLER

197-18286
Prepared by:

ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305.258.2571