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FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: NOSUGREF ENTERPRISES, INC.

AUDIT NUMBER..... H97000019991

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 4, 1997

FAS-T CORP AGENTS INC

SUBJECT: NOSUGREF ENTERPRISES, INC.

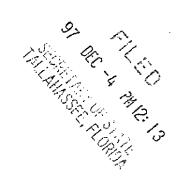
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Becky McKnight Document Specialist FAX Aud. #: H97000019991 Letter Number: 197A00057290



# ARTICLES OF INCORPORATION

OF.

# NOSUGREF ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: NOSUGREF ENTERPRISES, INC.

The principal place of business of this corporation shall be:

415 NW 127TH ST. N. MIAMI, FL 33168

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one hundred shares at five dollars par value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the orporation's existence or until their successor(s) is(are) elected, is(are):

DIRECTOR/ PRESIDENT 41

ANDREW D. FERGUSON 415 NW 127TH ST N. MIAMI, FL 33168 DIRECTOR/ DEANA A. FERGUSON VICE-PRES 415 NW 127TH ST N. MIAMI, PL 33168

PREPARED BY: ANDREW D. PERGUSON
415 NW 127TH ST
N. MIAMI, FL 33168
305-688-5322

H97000019991

DIRECTOR/ TREASURER PATRICK RODRIGUES 415 NW 127TH ST N. MIAMI, PL 33168

DIRRCTOR/ ELSA RODRIGUES SECRETARY 415 NW 127TH ST N. MIAMI, FL 33168

# ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ANDREW D. PERGUSON 415 NW 127TH ST N. NIAMI, FL 33168 DEANA A. FERGUSON 415 NW 127TH ST N. MIAMI, PL 33168

The undersigned has (have) executed these Articles of Incorporation this 3rd day of December, 1997.

ANDREW D. PERGUSON

DEANA A. PERGUSON

# CERTIFICATE OF DESIGNATION

# REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of setion 607.0501, Plorida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: NOSUGREF BNTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

ANDREW D. PERGUSON 415 N.W. 127TH ST N. MIAMI, FL 33168

SIGNATURE Hayuson	_
	_
DATB 12/3/97	_

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

M
SIGNATURE Haguary
DATE 12/8/97