

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 19 AM 8:34

TRANSMITTAL LETTER

P97000106891

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

500002377415--6
-12/19/97--01026--007
*****78.75 *****78.75

SUBJECT: N.L. Lorell & Sons, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

12-01-98

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MANDUS Associates, Inc.
Name (printed or typed)

2240 Woolbright Road, Suite 340
Address

Boynton Beach, FL 33426
City, State & Zip

(561) 374-6618
Daytime Telephone number

Please return the Articles of Incorporation and the certificate
to MANDUS Associates, Inc.

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

RP
12-22-97

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

N.L. Lorell & Sons, Inc.

ARTICLE II PRINCIPAL OFFICE

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

801 Brickell Avenue
9th Floor
Miami, FL 33131

EFFECTIVE DATE
01-01-98

ARTICLE III SHARES

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

10,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANDUS Associates, Inc.
2240 Woolbright Road, Suite 340
Boynton Beach, FL 33426

97 DEC 19 AM 8:34

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rupert Elsinger
Weiherdorf 24
D-93158 Teublitz
Germany

Corporate existence shall start on January 1st, 1998.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of November, 19 97



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA 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: N.L. Lorell & Sons, Inc.
2. The name and address of the registered agent and office is:

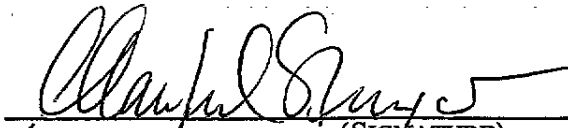
MANDUS Associates, Inc.
(NAME)

2240 Woolbright Road, Suite 340
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Boynton Beach, FL 33426
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 AM 8:34

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)
Manfred Stenger, President

November 17th, 1997
(DATE)