

JANUARY 5, 1998

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SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

500002397185- -1
-01/12/98--01094--005
****122.50 ****122.50

RE: NORA CHARLES MARKETING, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR NORA CHARLES
MARKETING, INC AND OUR CHECK IN THE AMOUNT OF \$ 122.50
AS FOLLOWS:

FILING FEE	\$ 35.00
CHARTER TAX	-
REGISTERED AGENT	35.00
CERTIFIED COPY	52.50
	<hr/>
	\$ 122.50
	=====

FILED
98 JAN 12 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

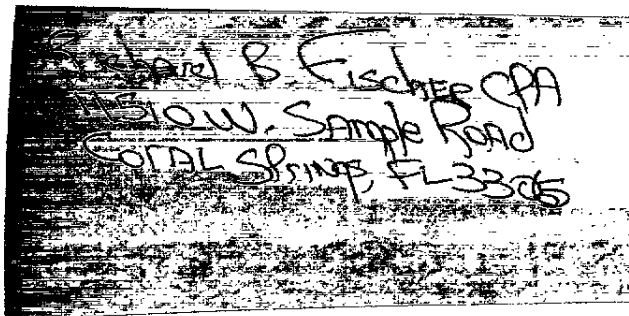
RESPECTIVELY SUBMITTED,

INDV

[Signature]

CORP

NORA CHARLES MARKETING, INC



98-1-13-98

CERTIFICATE OF INCORPORATION

of

NORA CHARLES MARKETING, INC

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

NORA CHARLES MARKETING, INC

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

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

Article VI

The initial street address of the principal office of the corporation shall be:

879 N.W. 84TH LANE
CORAL SPRINGS, FL 33071

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TALLAHASSEE, FLORIDA

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ry 1998.

(Notary Seal)
 A circular notary seal for the State of Florida. It features a central emblem with a sun rising over a body of water, flanked by palm trees. The words "NOTARY PUBLIC" are written in a circle around the emblem, and "STATE OF FLORIDA" is written at the bottom.
A. GEORGE ALLOCCA, JR.
 COMMISSION # CC 671514
 EXPIRES AUG 13, 2001
 BONDED THRU
 ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That NORA CHARLES MARKETING, INC desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Coral Springs, County of BROWARD, State of Florida, has named DENNIS BERGER located AT 879 N.W. 84TH LANE, CORAL SPRINGS, Florida, 33071 as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services 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 said Act relative to keeping open said office.

By:



Resident Agent

98 JAN 12 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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