



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 673137 7136430

AUTHORIZATION :

COST LIMIT : PPD

ORDER DATE : January 19, 1998

ORDER TIME : 10:08 AM

ORDER NO. : 673137-005

CUSTOMER NO: 7136430

CUSTOMER: Mr. Bernard D. Stein
BERNARD DANE STEIN, P.A.

200 South Biscayne Boulevard,
20th Floor
Miami, FL 33131-2310

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-01/20/98--01006--022
****262.50 ****122.50

FILE
1ST

DOMESTIC FILING

NAME: NORETHIN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 PM 2:08

REC'D
98 JAN 20
DIVISION OF C.

1/20/98

EFFECTIVE DATE

01/16/98

ARTICLES OF INCORPORATION

OF

NORETHIN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 PM 2:08

Each undersigned incorporator of these Articles of Incorporation hereby presents these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

NORETHIN, INC.

ARTICLE II

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is One thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE III

- A. This Corporation is to exist perpetually.
- B. The corporate existence of this Corporation shall commence on the date these Articles are executed.

ARTICLE IV

The name of the initial registered agent and the street address of the initial registered office are as follows:

Registered Agent

Bernard Dane Stein

Address of Registered Office

200 South Biscayne Blvd.
20th Floor
Miami
Miami, Florida 33131

ARTICLE V

The name and post office address of each incorporator to these Articles of Incorporation shall be:

<u>Name</u>	<u>Address</u>
BERNARD DANE STEIN	200 South Biscayne Blvd. 20th Floor Miami, Florida 33131

ARTICLE VI

The initial By-Laws shall be adopted by the Corporation's first Board of Directors. Thereafter, the power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and the directors of the Corporation in the manner set forth in the By-Laws.

ARTICLE VII

The Corporation shall have one (1) director initially. Thereafter the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than one director, nor more than three (3) directors.

ARTICLE VIII

The principal office and the mailing address of the Corporation shall be as follows:

<u>Principal Office</u>	<u>Mailing Address</u>
200 South Biscayne Blvd. 20th Floor Miami, Florida 33131	200 South Biscayne Blvd. 20th Floor Miami, Florida 33131


ARTICLE IX

The Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, each incorporator has hereunto executed these Articles of Incorporation this 16 day of January 1998, at Miami, Florida.

 (SEAL)
BERNARD DANE STEIN

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES.


Bernard Dane Stein 1/16/98
Date

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SECRETARY OF STATE
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