

P98000023520

March 10, 1998

Secretary of State - Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Secretary:

Find enclosed a check for \$70.00 for the Incorporation of NOWCO CORPORATION.

Also, find enclosed ²three copies of the original articles of incorporation: please stamp and return with articles.

Thank You: and
Sincerely:



Robert Henry Poulin
Agent, NOWCO CORPORATION
375 NW 40 Ct., 3A
Oakland Park, FL 33309

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-03/11/98--01063--002
*****70.00 *****70.00

FILED
98 MAR 11 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* added stamp
per stamp
OB
3-12-98

ARTICLES OF INCORPORATION: NOWCO, CORPORATION

The undersigned subscriber is a person to contract and forms a corporation for profit under the laws of the State of Florida

ARTICLE I The name of the corporation is NOWCO, CORPORATION

ARTICLE II The corporation shall have perpetual existence

ARTICLE III The corporation may engage in all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV Maximum shares authorized is ONE THOUSAND (1000) shares of common stock with par value per share of .005. Each share holder will have one vote per share and there will be no cumulative voting. There shall be no pre-emptive rights.

ARTICLE V The registered office of the corporation is: 357 NW 40 Ct. 3-A, Oakland Park FL 33309. The registered agent is: Robert Henry Poulin, 375 NW 40 Ct, 3A Oakland Park, FL 33309.

ARTICLE VI The number of directors shall be not less than one nor more than seven. A vacancy on the Board of Directors may be filled by the Board of Directors.

ARTICLE VII The name and address of the first board of directors is: John Burgess, 375 NW 40 Ct. Apt. 1, Oakland Park, FL 33309. Robert Henry Poulin, 375 NW 40 Ct. Apt. 3A, Oakland Park, FL 33309.

ARTICLE VIII The name and address of the subscriber is: Robert Henry Poulin, 375 NW 40 Ct. Apt. 3A, Oakland Park, FL 33309.

ARTICLE IX The corporation reserves the rights to amend, alter, change, or repeal any provision herein, including by-laws in accordance with statute.

ARTICLE X The corporation will commence existence on filing and certification of these articles of incorporation.

IN WITNESS WHEREOF, I have set my hand this 30 day Dec of 1997. STATE OF FLORIDA, COUNTY OF BROWARD: BEFORE ME, THE UNDERSIGNED, an officer duly authorized in the state and county above mentioned to take acknowledgments, personally appeared Robert Henry Poulin to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same on this 30 day of Dec 1997.

E. Michael Labrecque 12-30-97
NOTARY PUBLIC, STATE FLORIDA: my commission expires: *personally known FL DL# P450-768-42-291-0*



E. MICHAEL LABRECQUE
COMMISSION # CC 518633
EXPIRES DEC 17, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS: NOWCO, CORPORATION, 357 NW 40 Ct., 3A, Oakland Park, FL 33309 as its address and Robert Henry Poulin as its agent.

ACKNOWLEDGMENT: I, Robert Henry Poulin accept the capacity of, and agree to comply with the provisions of keeping open said office for the service of process.

Robert Henry Poulin Robert Henry Poulin INCORPORATOR
Document by: Robert Henry poulin, 375 NW 40 Ct., 3A, Oakland Park, FL 33309.