

P98000029679

3/31/98 FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
3:37 PM
((98000029679))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053
CONTACT: ~~XXXXX~~ ~~XXXXXX~~ Greg
PHONE: (305)672-0686 FAX #: (305)672-9110
NAME: N L S MANAGEMENT COMPANY
AUDIT NUMBER.....H98000006220
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75
NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 31 AM 9:01

H98000006220

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
N L S Management Company

Article II. Address

The mailing address of the Corporation is:
N L S Management Company
2230 N.W. 174 Terr.
Opa-Locka FL 33056 DADE

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Leonardo D. Starke
3340 McDonald Street, Suite A
Miami FL 33133

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Naomi L. Smith

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Leonardo D. Starke | FL Bar Member 880469
Law Offices of Leonardo D. Starke
3340 McDonald Street, Suite A
Miami FL 33133
305-444-0151

H98000006220

Copyright © 1993-1998 CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 31 AM 9:01

H98000006220

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Leonardo D. Starke
Law Offices of Leonardo D. Starke
3340 McDonald Street, Suite A
Miami FL 33133

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 31, 1998.

The undersigned incorporator executed these Articles of Incorporation on March 31, 1998.


LEONARDO D. STARKE
by G.K. Kuroda as attorney-in-fact

Leonardo D. Starke | FL Bar Member 880469
Law Offices of Leonardo D. Starke
3340 McDonald Street, Suite A
Miami FL 33133
305-444-0151

H98000006220

Copyright © 1993-1998 CC

H98000006220

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:


N L S Management Company

FILED OF STATE
SECRETARY OF CORPORATIONS
98 MAR 31 AM 9:01

REGISTERED AGENT/OFFICE:

Leonardo D. Starke
3340 McDonald Street, Suite A
Miami FL 33133

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



LEONARDO D. STARKE
by G.K. Kuroda as attorney-in-fact

Date: March 31, 1998

Leonardo D. Starke | FL Bar Member 880469
Law Offices of Leonardo D. Starke
3340 McDonald Street, Suite A
Miami FL 33133
305-444-0151

H98000006220

Copyright © 1993-1998 CC