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ADMITTED IN FLORIDA

AND NEW YORK

July 23, 1998

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

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-07/23/98--01087--003
***122.50 ***122.50

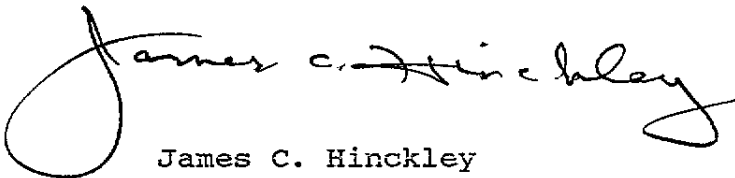
Re: N.B.C. Holdings, Inc.

Dear Sirs:

I enclose the Articles of Incorporation and Certificate Designating Registered Agent for the above referenced corporation, and a check in the amount of \$122.50.

Please file and send me a certified copy of the Articles.

Very truly yours,


James C. Hinckley

JCH/wpf
Encl.

FILED
98 JUL 23 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUL 27 1998

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98 JUL 23 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
N.B.C HOLDINGS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: N.B.C. HOLDINGS, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation..

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is entitled to have outstanding at any time is:

One Thousand shares, par value \$1.00

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Nicholas Chrysochos
1736 Buckhorn Place
Orlando, FL 32825

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and mailing address of this corporation shall be 1736 Buckhorn Place, Orlando, Florida 32825 and the initial registered agent of this Corporation

at such office shall be Nicholas Chrysochos, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for the service of process.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 21ST day of July, 1998.

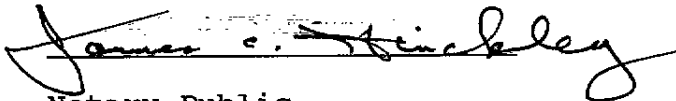


Nicholas Chrysochos

STATE OF FLORIDA

COUNTY OF ORANGE

Acknowledged and subscribed before me this 21ST day of July, 1998 by Nicholas Chrysochos.



Notary Public

My Commission Expires:



JAMES C HINKLEY
My Commission CC547583
Expires May. 15, 2000

Personally Known ☒ or Produced Identification _____

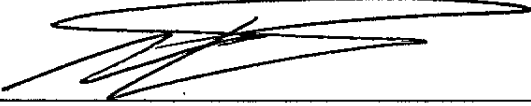
Type of Identification Produced _____

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for N.B.C. Holdings, Inc. at 1736 Buckhorn Place, Orlando, FL 32825, the place designated in the Article of Incorporation, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: July 21, 1998



Nicholas Chrysochos, Resident Agent

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