

P98000081424



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 967370 81362A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 18 AM 9:23

ORDER DATE : September 18, 1998

ORDER TIME : 2:54 PM

ORDER NO. : 967370-005

CUSTOMER NO: 81362A

CUSTOMER: Mario Bramnick, Esq
MARIO BRAMNICK, ESQ

Suite 450
9050 Pines Blvd.
Pembroke Pines, FL 33024

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98 SEP 18 PM 3:22
OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: NISKER U.S.A., INC.

900002643899-5
-09/21/98-01001-002
****122.50 ****122.50

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: Janice Vanderslice

EXAMINER'S INITIALS:

J 9/21/98

ARTICLES OF INCORPORATION

OF

NISKER U.S.A., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

NISKER U.S.A., INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10175 Collins Avenue, Apt. #702
Bal Harbour, Florida 33154

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mario Bramnick, Esquire
9050 Pines Boulevard, Suite 450
Pembroke Pines, Florida 33024

ARTICLE V — DIRECTORS

The name and address of the initial directors are:

David Nisker 10175 Collins Avenue, Apt. #702
Bal Harbour, Florida 33154

ARTICLE VI — OFFICERS

President David Nisker
10175 Collins Avenue, Apt. #702
Bal Harbour, Florida 33154

Treasurer David Nisker
10175 Collins Avenue, Apt. #702
Bal Harbour, Florida 33154

Secretary David Nisker
10175 Collins Avenue, Apt. #702
Bal Harbour, Florida 33154

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

NISKER U.S.A., INC.

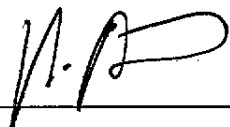
2. The name and address of the registered agent and office is:

Mario Bramnick, Esquire
9050 Pines Boulevard, Suite 450
Pembroke Pines, Florida 33024

SIGNATURE


TITLE

DATE


Registered Agent
8/28/94

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

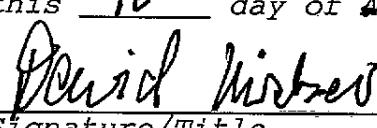
DATE 9/20/98

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David Nisker
10175 Collins Avenue, Apt. #702
Bal Harbour, Florida 33154

The undersigned has(have) executed these Articles of Incorporation
this 10 day of ~~August~~ ^{September}, 1998.


Signature/Title
Director.