

10/26/98

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
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ACCT#: 070744001530

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NAME: NATIONS INTERNATIONAL CORP.

AUDIT NUMBER.....H98000019828

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

m 10/24/98

H98-19828

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: NATIONS INTERNATIONAL CORP. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address of Corporation: 814 SOUTHWEST 27th AVENUE

MIAMI, FL 33135

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$0.01.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RENE DE LAMAR

REGISTERED OFFICE: 1310 CORAL WAY

CORAL GABLES, FL 33134

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

10 / 26 / 98  
Date

  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. RENE DE LAMAR, 1310 CORAL WAY, CORAL GABLES, FL 33134

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RENE DE LAMAR

1310 CORAL WAY

CORAL GABLES, FL 33134

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

H98-19828

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571