K & K Accounting & Tax Service, Inc. 4700 N. State Rd. 7 Suite 221 Fort Lauderdale, Florida 33319 <del>(305)</del> 485-5252

November 13, 1998

Department of State Division of Corporations P.O. Box 6327

Tallahassee, Florida

000002690470-009 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed are two (2) Copies of Articles of Incorporation of NUBIOLA, INC. and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax, Inc.

Donna Ként, President

## ARTICLES OF INCORPORATION

FOR

NUBIOLA, INC.

98 NOV 18 PM 4: 12
SECRETARY OF STATE
AFFARASSEE, FLORIDA

#### ARTICLE I.

The name of the corporation shall be:

#### NUBIOLA, INC.

The address of the principal office of this corporation shall be 11800 Northwest 53 Court, Coral Springs, Florida, 33076 and the mailing address of the corporation shall be the same.

#### ARTICLE II.

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE III.

The capital stock authorized and the par value thereof, shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock.

# ARTICLE IV.

The street address of the initial registered office of the corporation shall be 11800 Northwest 53 Court, Coral Springs, Florida, 33076 and the name of the initial registered agent of the corporation at that address is Guillermo Rodriguez.

## ARTICLE V.

The period of its duration is perpetual.

## ARTICLE VI.

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

Guillermo Rodriguez 11800 Northwest 53 Court Coral Springs, Florida 33076

# ARTICLE VII.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: //-/d , 19

GUILLERMO RODRIGUEZ Registered Agent GUILLERMO RODRIGUEZ
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS / Z DAY OF NOVEMBER,

1998.

STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared, GUILLERMO RODRIGUEZ, who after first being duly sworn, deposes and says that he is the person described in and who subscribed to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subcribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of his knowledge and belief of GUILLERMO RODRIGUEZ.

SWORN TO AND SUBSCRIBED before me this \_/\_ day of \_\_\_\_\_\_\_, 1998.

My Commission Expires:

LOURDES LAVASTIDA
MY COMMISSION # CC 519175
EXPIRES: Decamber 18, 1999
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC STATE OF FLORIDA