

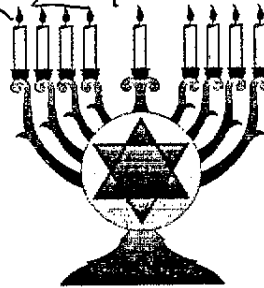
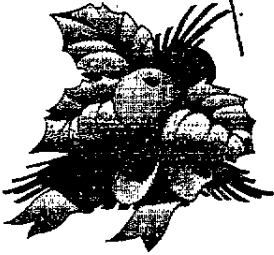
**RALPH ROCHETEAU & ASSOC., P.A.**

Attorney at Law

c/o Techniport • 5757 N.W. 11th Street, Suite 160 • Miami, Florida 33126  
Tel. (305) 261-3947 • Fax (305) 262-8078

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**MEMORANDUM**



**FILED**  
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CLERK OF COURT  
JAILLUSSEY, FLORIDA

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DATE: 22 Dec 1998

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To: Condor Tronics Inc.

Action Requested Yes ☐ No ☐

Fax # \_\_\_\_\_

Time Sensitive Yes ☐ No ☐

From: **Ralph Rocheteau**

Deadline \_\_\_\_\_

Telecopier No. (305) 262-8078

Voice Mail: ..... (305) 952-0516

Night Emergency..... (305) 245-4232

RE: \_\_\_\_\_

MEMORANDUM: Please send me one of the  
Articles and the Certificate

Thanker

Rae

Ralph Rocheteau

cc: \_\_\_\_\_

SHARON

DEC 24 1998

*We salute America's active duty military personnel during Christmas and Hanukkah.  
It is because of them that there is "Peace on Earth".*

**ARTICLES OF INCORPORATION**  
**of**  
**NK South Pointe, Inc.**

**FILED**  
98 DEC 24 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, has executed the following document as incorporator of above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I.**

The name of this corporation shall be:

**NK South Pointe, Inc.**

**ARTICLE II.**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III.**

The general nature of the business and objects and purposes proposed to be

ARTICLES OF INCORPORATION OF  
NK South Pointe, Inc.

transacted and carried on by this corporation are to do any and all of the things therein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest herein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees as provided by the laws of the State of Florida.

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold,

ARTICLES OF INCORPORATION OF  
NK South Pointe, Inc.

vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other governmental, state, territory, governments district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

ARTICLES OF INCORPORATION OF  
NK South Pointe, Inc.

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have an exercise all powers necessary and convenient to effect its purposes;

To identify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014;

#### ARTICLE IV

The aggregate number of shares which this corporation shall have authority to

ARTICLES OF INCORPORATION OF  
NK South Pointe, Inc.

issue is the total sum **one hundred (100 ) shares**, having an individual per value of **one dollar (\$1.00) per share**.

Unless other wise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation. Shares may be voted cumulatively.

**ARTICLE V**

The street address of the initial registered office and the name of the initial **Registered Agent** of this corporation shall be:

Ralph Rocheteau  
5757 N.W. 11 Street, Suite 160  
Miami, Florida 33126-2035

**I HEREBY CONSENT** to act as Registered Agent for the above referenced Corporation, I also certify that I am familiar with the requirements of Florida laws as they relate to the duty of registered agents, and I meet all of the lawful requirements for serving as Registered Agent for service of process.

**ARTICLE VI**

The initial Board of Directors shall consist of a total of **2 TWO PERSONS** and

ARTICLES OF INCORPORATION OF  
NK South Pointe, Inc.

the names and address of the Two PERSONS who are to serve as an initial directors  
are:

Norma King	President/Director
1150 Kane Concourse	
Suite 401	
Bay Harbor Island, Florida 33154	

Elida King	Director
3796 Maple	
Odessa, Texas 79762	

**ARTICLE VII**

The address of the principal office of this corporation is:

Norma King  
1150 Kane Concourse  
Suite 401  
Bay Harbor Island, Florida 33154

**ARTICLE VIII**

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

Ralph Rocheteau  
5757 N.W. 11 Street  
Suite 160  
Miami, Florida 33126

ARTICLES OF INCORPORATION OF  
NK South Pointe, Inc.

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
articles of incorporation this 21<sup>th</sup> day of December, 1998.

  
Ralph Rocheteau  
Registered Agent

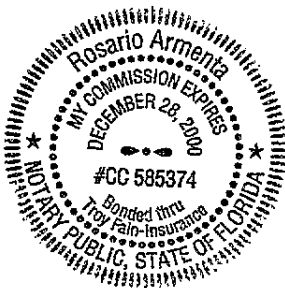
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

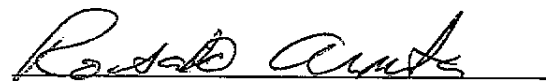
STATE OF FLORIDA )

COUNTY OF DADE )

Before me, a notary public authorized to take acknowledgments in the state and  
county set fourth above, personally appeared **Ralph Rocheteau** known to me and  
known by me to be the person who executed the foregoing articles of incorporation,  
and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have here unto set my hand and affixed my  
official seal in the state and county aforesaid, this \_\_\_\_\_ day of December, 1998.



  
Rosario Armenta  
Notary Public, State of Florida  
at Large

My commission expires:

ARTCORP.NKS  
wp61win\sr\2\ ff