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ROBERT O. KAHN

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SUITE 223

MIAMI BEACH, FLORIDA 33139

ROBERT O. KAHN

FILED

99 FEB 18 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE
(305) 672-0469

TELECOPIER
(305) 672-3545

February 17, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

000002779090--6

-02/18/99--01044--005

Re: Articles of Incorporation for "NOSILA, INC."

Dear Sir/Madam:

122.50 **78.75

Enclosed please find Articles of Incorporation (original plus a copy) for

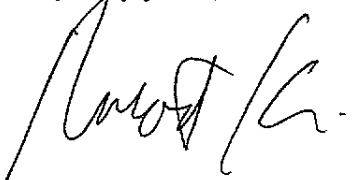
"NOSILA, INC."

The company is electing subchapter S status

Also enclosed is a check in the amount of \$122.50 for filing purposes as well as a self-addressed stamped envelope to return a copy of the recorded document.

Very truly yours,

pre paid fed ex pak.



Robert Kahn

Enclosures

ref.nosain.doc

P. Hall

FEB 18 1999

(4)

ARTICLES OF INCORPORATION

OF

NOSILA, INC.

ARTICLE I.

CORPORATE NAME

The name of the corporation is: **NOSILA, INC.**

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 3,000 shares of one class of common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

Shareholders of corporation shall have preemptive rights.

ARTICLE V.

SUB CHAPTER S ELECTION

Corporation elects to be a Subchapter S corporation for taxation purposes.

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TALLAHASSEE, FLORIDA

ARTICLE VI.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is: **Jeff Schweiger**
640 N.E. 124 Street
North Miami, Florida 33161

INITIAL REGISTERED AGENT: **Jeff Schweiger**
INITIAL REGISTERED OFFICE: **640 N.E. 124 Street**
North Miami, Florida 33161

INITIAL PRINCIPAL OFFICE OF CORPORATION:

640 N.E. 124 Street
North Miami, Florida 33161

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


Jeff Schweiger
REGISTERED AGENT

ARTICLE VII.

INITIAL DIRECTORS

The name and address of the initial Board of Directors are:

Larry Schweiger
640 N.E. 124 Street
North Miami, Florida 33161

Jeff Schweiger
640 N.E. 124 Street
North Miami, Florida 33161

Charlie Davis
640 N.E. 124 Street
North Miami, Florida 33161

ARTICLE VIII.
INCORPORATOR

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TALLAHASSEE, FLORIDA

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

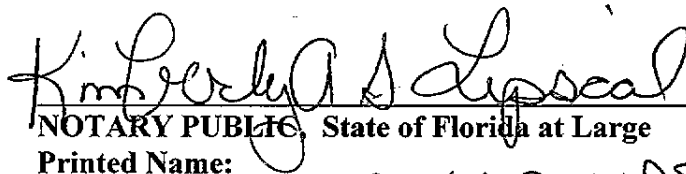
Jeff Schweiger
640 N.E. 124 Street
North Miami, Florida 33161


Jeff Schweiger

STATE OF FLORIDA)
COUNTY OF DADE) SS

BEFORE ME, personally appeared **Jeff Schweiger**, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed, who is personally known to me or who did produce as identification: _____

WITNESS my hand and official seal in the County and State named above this 16 day of February, 1999.


NOTARY PUBLIC, State of Florida at Large
Printed Name:

KIMBERLY A S LIPSCOMB

My commission expires:

1-23-2000

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