# 1010045919

#### Florida Department of State

Division of Corporations
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To:

Division of Corporations Fax Number : (850)922-4001

Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.

Account Number: 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

NJR Inc.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
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Corporate Filing

Public Access Help

\* Please note we are aware of the "NOR UC" - the principals are the same. \* Thanks.

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5-19-99

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: NJR Inc.

#### Article II. Address

The mailing address of the Corporation is: NJR Inc.
1299 East Commercial Boulevard
Ft. Lauderdale FL 33334

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Richard Morgan 200 South Biscayne Boulevard, 20th Floor Miami FL 33131-2310

#### Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

William Salgado I FL Bar Member 0147796 Keith Mack LLP 200 South Biscayne Boulevard, 20th Floor Miami FL 33131-2310 305-358-7605

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: William Salgado Keith Mack LLP 200 South Biscayne Boulevard, 20th Floor Miami FL 33131-2310

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 19, 1999.

The undersigned incorporator executed these Articles of Incorporation on May 19, 1999.

WILLIAM SALGADO

by L.A. Uriarte as attorney-in-fact

William Salgado | FL Bar Member 0147796 Keith Mack LLP 200 South Biscayne Boulevard, 20th Floor Miami FL 33131-2310 305-358-7605 H99000012113

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

NJR Inc.

REGISTERED AGENT/OFFICE:

Richard Morgan 200 South Biscayne Boulevard, 20th Floor Miami FL 33131-2310

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RICHARD MORGAN

by L.A. Uriarte as attorney-in-fact

Date: May 19, 1999

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William Salgado I FL Bar Member 0147796 Keith Mack LLP 200 South Biscayne Boulevard, 20th Floor Miami FL 33131-2310 305-358-7605

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