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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-08/30/99--01066--014

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NIB SERVICE DIVISION, INC.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

99 AUG 30 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

99 AUG 30 AM 11:40
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE FLORIDA

8/30

Examiner's Initials

ARTICLES OF INCORPORATION

FILED
99 AUG 30 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NIB SERVICE Division, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12505 SW 94 TERR
MIAMI, FL.
33186-1889

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MELCIBETH A. BOGKAN
12505 SW 94 TERR
MIAMI FL. 33186-1889

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MELCIBETH A. BOSCAN 12505 SW. 94 TERR MIAMI, FL. 33186

NORA ALVAREZ AV. PAEZ C/CON CALLE LOYOLA, EDIF. B CARACAS

NUMILIA VEGA AV. PAEZ C/CON CALLE LOYOLA, EDIF. B CARACAS

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

MELCIBETH A. BOSCAN 12505 SW. 94 TERR MIAMI, FL. 33186

NORA ALVAREZ AV PAEZ C/CON CALLE LOYOLA EDIF. B CARACAS

NUMILIA VEGA AV PAEZ C/CON CALLE LOYOLA, EDIF. B CARACAS

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27 day of Aug. 1999

Melcibeth Boscan
Signature

Nora Alvarez
Signature

Numilia Vega
Signature

99 AUG 30 PM 1:44
SECRETARY OF STATE
ALLAHBEESE FLOIDA

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Melcibeth Boscan
REGISTERED AGENT