

Charter Number Only

9/27/99
P99000085617

Requestor's Name
Address
City State ZIP Phone

CORPORATION(S) NAME

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-09/28/99--01010--012
*****70.00 *****70.00

Nord Group, Inc.



Empire Toll Free: 1-800-432-3028

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DIVISION OF BANKING
TALLAHASSEE FLORIDA

- Profit
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- Call When Ready
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- Amendment
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- Reservation
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- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
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Articles of Incorporation of

NORD GROUP, INC.

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TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is **NORD GROUP, INC.** The principal address of the corporation is: **432 Plaza Real, Boca Raton, FL 33432.**

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **100**, at **\$1.00** par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of **\$1,000.00** consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is **432 Plaza Real, Boca Raton, FL 33432**, and the name of its initial registered agent at such address is **SERGUEI NOVIKOV**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


SERGUEI NOVIKOV

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
SERGUEI NOVIKOV President	432 Plaza Real Boca Raton, FL 33432

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
SERGUEI NOVIKOV	432 Plaza Real Boca Raton, FL 33432

(signed)

S. Novikov
INCorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of INCorporation.

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