

BRADY&COKER

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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

The Nationwide Companies, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
of

The Nationwide Companies, Inc., a Florida corporation

ARTICLE I. NAME: The name of this corporation is The Nationwide Companies, Inc.

ARTICLE II. DURATION: This corporation shall have perpetual existence.

ARTICLE III. PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK: This corporation is authorized to issue Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is 501 Northeast 8th Street, Fort Lauderdale, Florida 33304, and the name of the initial registered agent of this corporation at that address is Rod A. Feiner.

ARTICLE VII. INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation follow:

RICHARD LOEHR, 2175 State Road 84, Fort Lauderdale, FL 33312

ARTICLE VIII. INCORPORATOR: The name and address of the person signing these articles is:

RICHARD LOEHR, 2175 State Road 84, Fort Lauderdale, FL 33312

ARTICLE IX. INDEMNIFICATION: This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE X. AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 22 day of December, 1999.


Subscriber

Prepared By:

James C. Brady

Florida Bar No. 154804

BRADY & COKER
501 Northeast 8th Street
Fort Lauderdale, Florida 33304
954-761-1404

James C. Brady
Florida Bar No. 154804
Brady & Coker
501 N.E. 8th Street
Fort Lauderdale, FL 33304
Telephone: (954) 761-1404
Fax: (954) 761-1489

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STATE OF FLORIDA
SS:
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RICHARD LOEHR, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and said subscriber so swore to and acknowledged before me.

WITNESS MY HAND AND SEAL, in the State and County aforesaid, on this 23rd day of December, 1999.

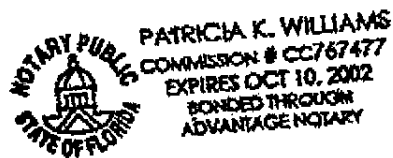


Notary Public, State of Florida

Notarial seal (stamped in black ink):

OR

Printed Name of Notary Public
State of Florida Commission Number:



James C. Brady
Florida Bar No. 154804
Brady & Coker
501 N.E. 8th Street
Fort Lauderdale, FL 33304
Telephone: (954) 761-1404
Fax: (954) 761-1489

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**STATE OF FLORIDA
DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent Upon Whom Process May Be Served and Providing Names and Addresses of the Officers and Directors

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

THE NATIONWIDE COMPANIES, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 2175 State Road 84, Fort Lauderdale, Florida 33312, State of Florida, has named ROD A. FEINER, located at 501 Northeast 8th Street, Fort Lauderdale, Florida, Broward County, Florida, as its agent to accept service of process within this State.

OFFICERS:

NAMES	TITLES	SPECIFIC ADDRESSES
RICHARD LOEHR	Secretary/Treasurer	2175 State Road 84 Fort Lauderdale, FL
RICHARD LOEHR	Chief Executive Officer	2175 State Road 84 Fort Lauderdale, FL
WILLIAM R. CASE	President	2175 State Road 84 Fort Lauderdale, FL

DIRECTORS:**DIRECTORS****SPECIFIC ADDRESSES**

RICHARD LOEHR	2175 State Road 84 Fort Lauderdale, FL
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James C. Brady
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By: RICHARD LOEHR
Corporate Director

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep my office open during the prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in my office as required by law.

By: ROD A. FEINER
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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