

**Electronic Articles of Incorporation
For**

P09000004781
FILED
January 16, 2009
Sec. Of State
jshivers

THE NYQUIST COLLECTION INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE NYQUIST COLLECTION INC.

Article II

The principal place of business address:

565 OAKS LANE
#307
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

565 OAKS LANE
#307
POMPANO BEACH, FL. 33069

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JAMES NYQUIST
565 OAKS LANE
#307
POMPANO BEACH, FL. 33069

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES NYQUIST

Article VI

The name and address of the incorporator is:

JEFFREY M. SIEGEL C.P.A.
8551 W. SUNRISE BLVD.
SUITE 102
PLANTATION, FL 33322

Incorporator Signature: JEFFREY M. SIEGEL C.P.A.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES NYQUIST
565 OAKS LANE #307
PLANTATION, FL. 33069

Article VIII

The effective date for this corporation shall be:

01/15/2009