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SECRETARY OF STATE
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#### **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

## SUBJECT: N & M IMPORT / EXPORT, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the	ne articles of incorporation and a check for:
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee  & Certified Copy Certified Copy & Certificate of Status  ADDITIONAL COPY REQUIRED
FROM: Monique Lewis	Name (Printed or typed)
4677 Miranda Circ	Address CRETAR T
Orlando, FL 3281	City, State & Zip
407-470-3834 Days	ime Telephone number
lewis.moniquea@y E-mail address: (10 t	/ahoo.com be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF N & M IMPORT / EXPORT, INC.

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

#### ARTICLE I CORPORATE NAME

The name of the Corporation is N & M IMPORT / EXPORT, INC.

#### ARTICLE II PRINCIPAL OFFICE

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

The address of the principal office of this Corporation is 4677 Miranda Circle, Orlando, Florida 32818 and the mailing address is the same.

### ARTICLE III PURPOSES

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida

#### ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Monique Lewis 4677 Miranda Circle Orlando, Florida 32818

#### ARTICLE VI OFFICERS

The officers of the Corporation shall be:

President: Vice-President:

Monique Lewis Nigel Newman whose addresses shall be the same as the principal office of the Corporation.

#### ARTICLE VII BOARD OF DIRECTORS

The Directors of the Corporation shall be:

Monique Lewis Nigel Newman

whose addresses shall be the same as the principal office of the Corporation.

#### ARTICLE VIII CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

#### ARTICLE IX LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of FLORIDA, any and all directors of this Corporation shall not be liable to the Corporation, it shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

### ARTICLE X REGISTERED OFFICE AND REGISTERED AGENT

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address is:

Monique Lewis 4677 Miranda Circle Orlando, Florida 32818

#### ARTICLE XI EFFECTIVE DATE

The Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this day of MOVO, 20
INCORPORATORS:
MONIQUE LEWIS 9
STATE OF P2.
STATE OF FL. :8 COUNTY OF Change
On the <u>29</u> day of <u>March</u> , <u>2011</u> , personally appeared before me
On the <u>29</u> day of <u>Waster</u> , <u>201)</u> , personally appeared before me
FRANCITA BROWN  Notary Public - State of Florida  My Comm. Expires Dec 30, 2012  Commission # DD 848235  Bonded Through National Notary Assa.  Notary Public
Docember 130/2012  My Commission Expires

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, MONIQUE LEWIS, of 4677 MIRANDA CIRCLE, ORLANDO, FLORIDA 32818, accept appointment as registered agent for and on behalf of N & M IMPORT / EXPORT, INC, Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.

MONIQUE LEWIS, Registered Agent

Subscribed, sworn to and executed before me this 29 day of MON 1, 20/), by

MON 19012 Learn Registered Agent of N & Mun port Export TNC.

STATE OF 2

STATE OF 2

STATE OF 2

STATE OF 2

Notary Public - State of Florida Commission & DD 848235

Bonded Through National Notary Assa.

Notary Public

Dec 30/17

My Commission Expires