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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
16

TRANSMITTAL LETTER

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

SUBJECT: NUTECHLITE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KIM L. HERZENBERG
Name (Printed or typed)

906E BOCA GARDENS pkwy
Address

BOCA RATON FL.
City, State & Zip

561-883-9835
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NUTECHLITE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9064E BOCA GARDENS PKWY
BOCA RATON FL. 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANUFACTURES REP.

ARTICLE IV SHARES

The number of shares of stock is:

10,000.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Kim L. HERZENBERG
9064E BOCA GARDENS PKWY
BOCA RATON FL. 33496

Kim SIN LIEW
9101 MONROE RD.
SUITE 120.
CHARLOTTE N.C.
28270.

MICHAEL YIP.
9101 MONROE RD
SUITE 120
CHARLOTTE N.C
28270

ARTICLE VI REGISTERED AGENT

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

Kim L. HERZENBERG
9064E BOCA GARDENS PKWY
BOCA RATON FL. 33496

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kim L. HERZENBERG
9064E BOCA GARDENS PKWY
BOCA RATON FL. 33496

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 / Kim L. HERZENBERG
Signature/Registered Agent

5/22/3

Date

 Kim L. HERZENBERG
Signature/Incorporator

5/22/3

Date