

Charter Number Only

PO0000005238

Alan Berliner CPA

Requestor's Name

224 Commercial Blvd #305

Address

Lauderdale by the Sea, FL 33308

City

State

ZIP

Phone

REINSTATEMENT ONLY

CORPORATION(S) NAME

300003102373--9
-01/19/00--01039--009
*****78.75 *****78.75

NYCL Corporation, Inc.

FILED
00 JAN 19 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
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☒ Walk In
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☐ Dissolution
☐ Annual Report
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☐ Will Wait
- ☐ Merger
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☐ Other
☐ Change of Registered Agent
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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

NYCL CORPORATION, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

NYCL CORPORATION, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

This corporation is to exist perpetually.

ARTICLES V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

437 E. ATLANTIC BLVD #1A POMPANO BEACH, FLORIDA 33060

Prepared by:

Alan R. Berliner, CPA

224 Commercial Blvd Suite 305

Lauderdale-by-the-Sea, FL 33308

Tel ((954) 202-0202

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent and Registered Office in the State of Florida is:

FREDERICK THOMPSON 437 E. ATLANTIC BLVD #1A POMPANO BEACH, FLORIDA 33060

ARTICLE VII. DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial directors are:

FREDERICK THOMPSON 437 E. ATLANTIC BLVD #1A POMPANO BEACH, FLORIDA 33060

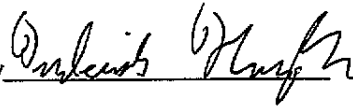
ZHONGFANG LIU 437 E ATLANTIC BLVD #1A POMPANO BEACH, FLORIDA 33060

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

FREDERICK THOMPSON 437 E. ATLANTIC BLVD #1A POMPANO BEACH, FLORIDA 33060

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 14th day of January, 2000

By 

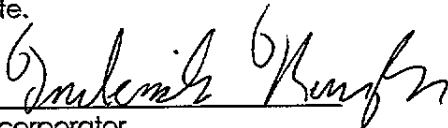
Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby
Designates **FREDERICK THOMPSON**

whose address is **437 E. ATLANTIC BLVD #1A POMPANO BEACH, FLORIDA 33060**

as its Registered Agent to accept service of process within the State.

By 
Incorporator

The undersigned hereby accepts the foregoing designation as Registered Agent for service of
process within the State of Florida, and agrees to comply with the provisions of law applicable to said
designation.

By 
Registered Agent

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