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NITGen America, Inc.

210 East Monument Ave, Kissimmee, Florida, 34741

Tel: (407) 933-1103, 873-0807 Fax: (407) 933-1197

www.nitgen.com

FILED
00 MAY 24 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jan. 22, 2000

Department of State

Division of Corporation

P. O. Box 6327

Tallahassee, FL. 32314

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*****78.75 *****78.75

Dear Sir, Madam:

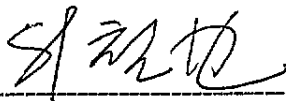
We would like to register our Articles of Incorporation at your office. Please find the enclosed the articles of Incorporation and a money order for the filing fee \$78.75-.

Please send us the notice of acknowledgement to following mailing address as soon as possible.

Mailing address: P. O. Box 700034 St. Cloud, Florida, 34770

Thank you for your kind service in advance.

Sincerely,



Chul Kyo Suh

President

S. Thompson JUN 01 2000

**ARTICLES OF INCORPORATION
OF
NITGen America, Inc.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

NITGen America, Inc.

ARTICLE II PRINCIPLE OFFICE

The principal place of business of this corporation shall be:

210 East Monument Ave. Kissimmee, FL 34741

ARTICLE III PRINCIPLE STOCK

The number of shares that this corporation is authorized to have outstanding at any time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the Initial Registered Agent is :

**Richard Rice
160 West Moreland Circle Kissimmee, Fl. 34744**

ARTICLE V INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

**Suh, Chul-Kyo
210 East Monument Ave. Kissimmee, FL 34741**

**The undersigned has executed these Article of Incorporation on this 10th day
of May, 2000**


President
Signature/ Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

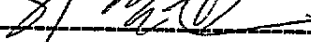
Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the Corporation is:

NITGen America, Inc.

2. The name and address of the registered agent and office is:

Richard Rice
160 West Moreland Circle, FL. 34744

Signature: 
(corporate officer)

Title : PRESIDENT

Date : 5/22/00

Having been named the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligation of my position as registered agent.

Signature: 

Date: 5/22/00

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