

TRANSMITTAL LETTER

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

FILED
AUG 16 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: NORTH GATE TECHNOLOGY & INDUSTRIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004537998--1
-08/16/01--01004--003
*****78.75 *****78.75

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM:

Sender's Name EDUARDO DEGENAR

Phone 727 358-0685

Company EAGLE INDUSTRIES & DEVELOPMENT

Address 3314 HAVILAND CT BLDG 12

City PALM HARBOR

State FL

Zip 34684

City, State & Zip

Daytime Telephone number

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

J. BRYAN AUG 16 2001

ARTICLES OF INCORPORATION
OF
North Gate Technology & Industries, Inc
(A For Profit Corporation)

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Article I - Name

The name of this Corporation is **North Gate Technology & Industries, Inc**

Article II - Duration

This Corporation shall have perpetual existence.

Article III - Purpose and Powers

This Corporation is organized for the purpose of and shall have the authority to transact any or all lawful business for which corporation may be incorporated under Chapter 607 Florida Statutes, as presently enacted and as it may be amended from time to time including but no limited business, also do Import - Export & wholesales tangible products.

Article IV - Capital Stock

This Corporation is authorized to issue 3,000 shares of one dollar (\$1.00) par value which shall be designated as " Common Shares "

Article V - Preemptive Rights

Every shareholder, upon the sales for cash of any new stock or authorized but un issued stock of this Corporation of the same time kind, class or series as that which they already old, shall have the right to purchase his pro-rated share thereof (as nearly as may be done without the insurance of fractional shares)at the prices at which it is offered to others

Article VI - Principal Office

3314 Haviland Ct # 202
Palm Harbor-Florida 34684
Ph: 727-789.5598
Mailing Address:
708 E.Tarpon Ave # 29
Tarpon Springs -Floria 34689

Article VII - Directors

This Corporation shall initially have a 1 Director . The number of Directors my either by increased or diminished from time to time but never be less than one. The initial Director are : Marcelo Zulin.

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is
Jose Eduardo de Gennare
3314 – Haviland Ct 202
Palm Harbor -Florida 34684
Ph :727-789.5598

Article IX - Indemnification


The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law .

Article X - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation , or any amendment thereto , and any right conferred upon the membership is subject to this reservation

**CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE
OF PROCESS WITHIN FLORIDA**

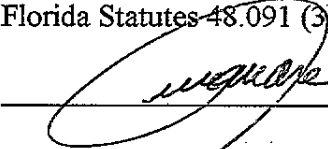
PURSUANT TO FLORIDA STATUTES, **North Gate Technology & Industries, Inc** desiring to organize under the laws of the State of Florida, hereby designates **Jose Eduardo de Gennare**, as its Registered Agent to accept service of process within the State of Florida


Jose Eduardo de Gennare
3314 Haviland Ct 202
Palm Harbor-Florida 34684
727-789.5598

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ACCEPTANCE OF DESIGNATION

The under signed hereby accepts the above designation as registered agent to accept services of process for the above named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes 48.091 (3) relating to maintaining an office for the services of process



Jose Eduardo de Gennare
3314 Haviland Ct 202
Palm Harbor-FL-34684
Ph: 727-789.5598

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation
in this August 10 2001





KATHLEEN HALLETT
My Commission #CC 914504
Expires March 12, 2004