# **Electronic Articles of Incorporation For**

P04000058110 FILED April 05, 2004 Sec. Of State bmcknight

NORDIA, INC.

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

## **Article I**

The name of the corporation is: NORDIA, INC.

## **Article II**

The principal place of business address: 6181 HONEYWOOD WAY LAKE WORTH, FL. PB 334636737

The mailing address of the corporation is:

6181 HONEYWOOD WAY LAKE WORTH, FL. PB 334636737

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## Article V

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

MIGUEL WALLACE PRES. 6181 HONEYWOOD WAY LAKE WORTH, FL. 334636737 I certify that I am familiar with and accept the responsibilities of registered agent.

P04000058110 FILED April 05, 2004 Sec. Of State bmcknight

Registered Agent Signature: MIGUEL WALLACE

## **Article VI**

The name and address of the incorporator is:

HILTON F. STONE JR 4500 BELVEDERE ROAD SUITE F WEST PALM BEACH, FL 33415-1357

Incorporator Signature: HILTON F. STONE JR.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MIGUEL WALLACE 6181 HONEYWOOD WAY LAKE WORTH, FL. 334636737 US

Title: VP CAMELIA N WALLACE 6181 HONEYWOOD WAY LAKE WORTH, FL. 334636737 US

#### **Article VIII**

The effective date for this corporation shall be:

04/05/2004