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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
04 MAY 21 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ngc international inc.

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ARTICLES OF INCORPORATION
OF

NGC INTERNATIONAL INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLES I

The name of this corporation is,

NGC INTERNATIONAL INC.

ARTICLE II

The purpose for which this corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is One Hundred (100) shares at no par value.

This instrument prepared by:

Douglas W. Oasterle
9506 S Red Road
Miami, FL 33156

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ARTICLE V

The street address of the initial registered and principle office of this Corporation is:

22,574 SEA BASS DRIVE

BOCA RATON, FL-33428

ARTICLE VI

The name of the initial Registered Agent of this corporation is:

DOUGLAS W. OETTERLE

ARTICLE VII

The Corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

PRODIP K DASGUPTA

22 574 SEA BASS DRIVE, BOCA RATON, FL-33428

ARTICLES IX

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

PRODIP K DASGUPTA

22574 SEA BASS DR, BOCA RATON, FL-33428

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation

Prodip K. Dasgupta

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE SERVICE OF PROCESS WITHIN THE STATE
NAMING AGENT WHOM THE PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST NGC INTERNATIONAL INC. desiring to organize under the laws of the State of Florida with its principle office as indicated in the Articles of Incorporation:

22574 SEA BASE DRIVE

SEA RATON, FLORIDA 33428

SECOND: The name of the initial Registered Agent of this Corporation is:

Douglas W. DISTERLO

as its agent to accept service of this process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

Douglas W. Distelo

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