

**Electronic Articles of Incorporation
For**

P04000096016
FILED
June 23, 2004
Sec. Of State
nculligan

NIOTECH,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:

NIOTECH,INC.

Article II

The principal place of business address:

4510 W. OAKLAND PARK BLVD
108
LAUDERDALE LAKES, FL. 33313

The mailing address of the corporation is:

4510 W. OAKLAND PARK BLVD
108
LAUDERDALE LAKES, FL. 33313

Article III

The purpose for which this corporation is organized is:

CUSTOMER SERVICES AND TECHNICAL SUPPORT

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:

DAMION A MCKENZIE
4510 W. OAKLAND PARK BLVD
108
LAUDERDALE LAKES, FL. 33319

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAMION ASMOND MCKENZIE

Article VI

The name and address of the incorporator is:

DAMION ASMOND MCKENZIE
4510 W. OAKLAND PARK BLVD 108
LAUDERDALE LAKES FL 33313

Incorporator Signature: DAMION ASMOND MCKENZIE

Article VII

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

Title: P
DAMION A MCKENZIE SR
4510 W. OAKLAND PARK BLVD 108
LAUDERDALE LAKES, FL. 33313