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# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305) 633-9696

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SECRETARY OF STATE
FAIL ANASSEE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

nube9, inc.

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## ARTICLES OF INCORPORATION

OF

Nube9, Inc.

#### ARTICLE I

The name of the corporation is Nube9, Inc. The principal address of the corporation is: 766 Heritage Dr., Weston, FL 33326.

#### ARTICLE II

The period of its duration is perpetual.

#### ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florifica Corporation Act.

#### **ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) Shares of no par value stock.

#### **ARTICLE V**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

#### ARTICLE VI

The street address of its initial registered office is 4300 N. University Dr., Suite D-106, Lauderhill, FL 33351. The name of its initial registered agent at such address is Joel E. Greenberg, Esq.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

NOEL E. GREENBERG, ESQ.

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#### ARTICLE VII

The number of directors constituting the initial board of directors is two (2). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME

**MAILING ADDRESS** 

Andres Wolberg-Stok

766 Heritage Or. Weston, FL 33326

Monica Blumenfeld

Weston, FL 33326 756 Heritage Dr. Weston, FL 33326

#### **ARTICLE VIII**

The Board of Directors is empowered to make, altar, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

#### **ARTICLE IX**

The name and address of each incorporator is:

NAME

**MAILING ADDRESS** 

Andres Wolberg-Stok

766 Heritage Dr. Weston, FL 33326

ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of incorporation.

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