

PO4000152099

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000221626 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 NOV -5 AM 8:43

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**n.g.d.t. usa, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

js

4

H04000221626

# ARTICLES OF INCORPORATION

OF

N.G.D.T. USA, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I

The name of this corporation shall be: N.G.D.T. USA, INC.

## ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

## ARTICLE III

The principal place of business of this corporation: 4735 NW 72<sup>ND</sup> AVENUE, MIAMI, FL 33166.

## ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

## ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

FILED  
04 NOV -5 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H04000221626

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MARIO CAPUTO, 4735 NW 72<sup>ND</sup> AVENUE, MIAMI, FL 33166.

## ARTICLE VII

The name and address of the officers and initial board of directors shall be:

**PRES/SEC/DIR**  
MARIO CAPUTO

4735 NW 72<sup>ND</sup> AVENUE  
MIAMI, FL 33166

**TREASURER**  
PAUL JASINSKI

2315 NW 107<sup>TH</sup> AVENUE, SUITE 1-M #29  
DORAL, FL 33172

## ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 5<sup>TH</sup> day of NOVEMBER, 2004.



INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

Handwritten signature/initials at the top of the page.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

N. G. D. T. USA, Inc.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

MARIE CAPUTO  
REGISTERED AGENT

FILED  
04 NOV -5 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature/initials at the bottom of the page.