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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305) 358-2571

: (305)373-7718 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

NTC HOLDING INC.

Certificate of Status	0
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## H04-245500

## **Articles of Incorporation**

Article 1:

Name of Corporation: NTC HOLDING INC.

Address of Corporation: 3437 LAKESIDE DRIVE

1: 3437 LAKESIDE DRIVE DAVIE, FLORIDA 33328

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 1,000, with a par value of 1.00

Article 3:

**REGISTERED AGENT: EINAR LAMOY** 

REGISTERED OFFICE: 3437 LAKESIDE DRIVE DAVIE, FLORIDA 33328

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

& Rambey 2

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) EINAR LAMOY, 3437 LAKESIDE DRIVE, DAVIE, FLORIDA 33328

2. (V) RICK LONGSTRETH, 706 HIDDEN LAKE DR., BRANDON, FL 33511

3. (S,T) EGIL LUTDAL, 7600 LEVANGER, NORWAY

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

**EINAR LAMOY** 

3437 LAKESIDE DRIVE DAVIE, FLORIDA 33328

In witness whereof, I have subscribed my name:

Signature of Incorporator

H04-245500

PREPARED BY: ACE INDUSTRIES, INC. 54 N.W. 11<sup>TH</sup> STREET, MIAMI, FL. 33138, (305) 358-2571