

Florida Department of State

Division of Corporations Public Access System

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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

FLORIDA PROFIT/NON PROFIT CORPORATION

N.G.K. CORPORATION

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SECRETARY OF STATE

ARTICLES OF INCORPORATION OF N.G.K. CORPORATION

The undersigned incorporator (s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - LEGAL NAME

The Legal name of the corporation shall be:

N.G.K. CORPORATION

ARTICLE II - DURATION

The term of duration of this Corporation shall be for perpetual existence, until by unanimity vote of the Board of Shareholders adopt another term.

ARTICLE III - PRINCIPAL OFFICE

The Principal & initial place of business, of this Corporation Shall be at 8510 N.W. 70th Street, Miami, Florida 33166

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ARTICLE IV - PURPOSES

The purposes of this corporation is engage in any legal business and or activities permitted under the laws of State of Florida and the United States of America.

ARTICLE VI - CAPITAL STOCK

The number of shares stock that this corporation is authorized to have outstanding at any time is 100 (One Hundred) Common Stock shares, with a \$1.00 dollar per value per each share.

ARTICLE - VII

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation Is: Nelson Fisboin with address at: 8645 S.W. 152nd Avenue # 174 Miami, Florida 33193.

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ARTICLE VIII - DIRECTOR(S)

The name and address of the initial Board of Directors of These Corporation is the One (1) member. The minimum number of the members of the Board of Directors never shall be less of One (1) and no more of the (5) five members

NAME

ADDRESS

1. - Nelson Fisboin
President/Secretary/Director

8645 SW 152nd Avenue # 174 Miami, Florida 33194

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is: Nelson Fisboin with address located at: 8645 SW 152nd Ave. # 174 Miami, Florida 33194.

The undersigned Incorporator has executed these Articles of Incorporation on behalf of the initial members of the Board of Directors, and act as Attorney in Fact or Representative of the such member on this 11th day of February of 2006, at Miami, State of Florida, US.

Incorporator Signature

elson Fisboin

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CERTIFICATE OF DESIGNATION

CERTIFICATE OF DESIGNATION

SECRETARY OF STATE PARTICLE OF REGISTERED AGENT /REGISTERED OFFICE

For: N.G.K. CORPORATION

Having been named as Registered Agent and to accept service of process For the above stated Corporation at the place designated in this certificate, Nelson Fisboin, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

Nelson Fisboin.

8645 SW 152nd # 174 Miami FL 33194

State of Florida)
Miami-Dade County)

I, Richard Charles Illa, Notary Public for State of Florida at Large, do hereby Certify that: Nelson Fisboin, with ID-FDL on records, whom freely and voluntarily sign the present document named "Articles of Incorporation" Signed before me on February 11th, of 2006, at Miami - Dade County,

O .

State of Florida, United States of America U.S.

Richard Charles Illa

Notary Public - State of Florida

Commission - Seal

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OMNISSION NUMBER DO121882