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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

FLORIDA PROFIT/NON PROFIT CORPORATION

NL Tech Holdings, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 21 PM 1:25

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C/L 6-21

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
NL Tech Holdings, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
14400 Carlson Circle
Tampa, FL 33626

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100,000,000 authorized common stock, \$.0001 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Barry Shevlin/President, 14400 Carlson Circle, Tampa, FL 33626
Matt McDonald/Treasurer, 14400 Carlson Circle, Tampa, FL 33626
Tom Calcaterra/Secretary, 14400 Carlson Circle, Tampa, FL 33626

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 33331

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joel C. Schneider
595 Stewart Avenue, Suite 710
Garden City, NY 11530

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity
NRAI Services, Inc.

by: AW on Hand w/AST SEC
Signature/Registered Agent

Date

[Signature]
Signature/Incorporator

6-21-06
Date