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#### LAW OFFICES OF

## WILLIAM J. KANANACK

BUSINESS & TECHNOLOGY LAW

1825 RIVERVIEW DRIVE MELBOURNE, FL 32901 TELEPHONE (321) 726-8595 FACSIMILE (321) 674-3925 wjk@wjklaw.com

February 24, 2008

Department of State Division of Corporations PO Box 6237 Tallahassee, FL 32314

Re: NU ERA TEC, INC.

To Whom It May Concern:

I have enclosed for processing by the Department of State, Division of Corporations, one original and one copy of the Articles of Incorporation and the Certificate of Designation of Registered Agent for the above-referenced corporation. Also enclosed is a check for seventy-eight and 75/100 dollars (\$78.75) made payable to the Department of State to cover the cost of filing the Articles and for a certification as to their authenticity.

Please call me if you have any questions.

Thank you.

Sincerely yours,

William J. Kananack

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# OF NU ERA TEC. INC.

2008 FEB 27 AM 8: 54

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The undersigned, acting as the incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation:

#### ARTICLE I

#### NAME

The name of the Corporation is NU ERA TEC, INC., ("Corporation").

#### **ARTICLE II**

#### PRINCIPAL OFFICE

The mailing address of the Corporation shall be 3731 SW 47th Avenue, #402, Davie, FL 33314.

#### ARTICLE III

### PURPOSE OF CORPORATION

The general nature of the business transacted by Corporation and the purposes for which this Corporation is formed are as follows:

- A. To engage in every phase and aspect of the business as determined by the Board of Directors from time to time including, without limitation, the manufacture, design, construction, ownership, use, purchase, sale or lease, of articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the United States and the State of Florida.
- B. To invest the funds of this Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary to the operation of the Corporation.

C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of the Corporation.

#### ARTICLE IV

#### TERM OF EXISTENCE

The Corporation shall commence as of the date these Articles are filed with the Florida Department of State, Division of Corporations. Thereafter, the Corporation shall have perpetual existence unless dissolved according to law.

#### ARTICLE V

#### CORPORATE CAPITALIZATION

- A. The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of \$.01 per share.
- B. The Board of Directors of the Corporation may authorize, from time to time, the issuance of shares of common stock for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in these Articles of Incorporation, as amended, the Bylaws of the Corporation, or the applicable provisions of Chapter 607 of the Florida Statutes.

#### ARTICLE VI

#### **VOTING RIGHTS**

Except as otherwise provided by law, the entire power for the election of Directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding shares of common stock.

#### **ARTICLE VII**

#### REGISTERED AGENT/ADDRESS

The name of the initial registered agent of the Corporation shall be William J. Kananack. The street address of the initial registered office of the Corporation shall be 1825 Riverview Drive, Melbourne, FL 32901.

#### **ARTICLE VIII**

#### **BOARD OF DIRECTORS**

- A. The business of this Corporation shall be managed by the Board of Directors. The Board of Directors shall have one (1) Director.
- B. The number of Directors may be either increased or diminished from time to time by the Bylaws, adopted by the shareholders or Directors, but shall never be less than one (1).
- C. The name and street addresses of the initial members of the Board of Directors to hold office for the next calendar year, or until successors are elected or appointed and have been qualified, are:

<u>Name</u>

Street Address

Murray Ginsberg

3731 SW 47th Avenue, #402

Davie, FL 33314.

#### **ARTICLE IX**

#### **BYLAWS**

The power to adopt, amend or repeal the Bylaws of this Corporation shall be vested in the Board of Directors and the shareholders. The Board of Directors shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### ARTICLE X

### <u>INDEMNIFICATION</u>

This Corporation shall to the fullest extent permitted by law, as amended and supplemented from time to time, indemnify any and all persons whom it shall have power to indemnify from and against any and all expenses, liabilities or costs, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of

stockholders, or disinterested directors, or otherwise, both as to actions in an official capacity, or to actions in another capacity while holding office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of any such person.

#### **ARTICLE XI**

#### **INCORPORATOR**

The name and addresses of the Incorporator filing these Articles of Incorporation with the Secretary of State is as follows:

<u>Name</u>

**Street Address** 

William J. Kananack

1825 Riverview Drive

Melbourne, FL 32901

#### **ARTICLE XII**

#### <u>AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation, or to any amendment hereto, in any manner now or hereafter permitted by the Florida Statutes.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation on this 24th day of February, 2008.

WILLIAM J. KANANACK, INCORPORATOR

# FILED

# CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT OF NU ERA TEC, INC. 2808 FEB 27 AM 8: 54

SECRETARY OF STATE TALLAHASSEE. FLORIDA

Having been named as registered agent for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept such appointment and agree to act in the capacity of the registered agent of this Corporation and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as registered agent. I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Statutes.

Dated this <u>JYH</u> day of February, 2008

William I Kananack