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(Business Entity Name)

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RECORDS OF STATE
TALLAHASSEE, FLORIDA

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8-21-09

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Nier Products Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael Nier
Name (Printed or typed)

6678 Newport Lake Circle
Address

Boca Raton Florida 33496
City, State & Zip

1-561-989 0049
Daytime Telephone number

niersyst@bellsouth.net
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Nier Products Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different, is:

6678 NEWPORT LAKE CIRCLE
BOCA RATON, FL 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales + Distribution

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael Nier - VP
Shelley Nier - President
Derek Nier - VP

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

~~Shelley Nier~~ Michael Nier
6678 Newport Lake Circle Boca Raton, FL 33496

ARTICLE VII INCORPORATOR

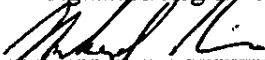
The name and address of the Incorporator is:

6678 Newport Lake Circle Boca Raton, FL 33496
Michael Nier

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



Signature/Registered Agent



Signature/Incorporator

8-13-2009

Date

8-13-2009

Date

Michael Nier

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CLERK OF CIRCUIT COURT
MIAMI-DADE COUNTY, FLORIDA