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# **COVER LETTER**

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

SUBJECT:	NPCtronics Corp.		
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCLU</u>	JDE SUFFIX)
Enclosed are an original	nal and one (1) copy of the artic	eles of incorporation and	a check for:
\$70.00 Filing Fee	<ul><li></li></ul>	□ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate o Status
		ADDITIONAL CO	PY REQUIRED
FROM:		el A Polo (Printed or typed)	
		w 88 st K201	
	A	ddress	
		lorida 33176	
	City, S	State & Zip	
	7865647604		
	Daytime To	lephone number	
	fpolo@np	ctronics.com	
•	E-mail address: (to be used		otification)

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:

**NPCtronics Corp** 

# ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 11019 sw 88 st. K201, Miami, Florida 33176

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All and any purpose.

### 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):

Fidel A Polo, 11019 sw 88 st, K201, Miami, Florida 33176, President. Enelson Castro, 11031 sw 88 st, R208, Miami, Florida 33176, Vice-president.

### ARTICLE VI REGISTERED AGENT

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

Fidel A Polo, 11019 sw 88 st, K201, Miami, Florida 33176

### ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Enelson Castro, 11031 sw 88 st, R208, Miami, Florida 3	3176
**************************************	**********
Having been named as registered agent to accept service of place designated in this certificate, I am familiar with and a	
agree to act in this capacity	
	10/30/2009
Signature/Registered Agent	10/30/2009 Date
Signature/Registered Agent	<del></del>

