

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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NITTOMAX CORP

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ARTICLES OF INCORPORATION

2010 JAN 12 A 11: 46

SECRETARY OF STATE TALLAHASSEE, FLORID

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 - NAME

THE NAME OF THE CORPORATION SHALL BE:

NITHOMAX CORP

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

6202 NW 1157L. #327 DORAL - FL, 33178

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

LUIS REYES 6202 NW 11572. #327 DOPAL-FL, 33178

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ARTICLE V - INCORPORATOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name and address of the incorporator to these Articles of Incorporation is:

LUIS REJES 6202 NW 1157L #327 DORAL - FL, 33178

The undersigned incorporator has executed these Articles of Incorporation this

12 day of <u>JANUARY</u> 2010.

Signature

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

ROSSANA GUTIERREZ (P) WIS REVES (VP) 6202 NW 115PL. #327 JORAL-FL, 33178

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I 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

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