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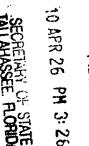
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COVER LETTER

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

SUBJECT: NCIS Products Inc.

Sebule I.	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	ÜDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	■ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
· FROM; Cra	aig McColaugh Nam	e (Printed or typed)	
204	23 State Road 7 - F6		
		Address	
<u>Boo</u>	ca Raton, FL 33498 City	, State & Zip	
954	-385-3952	Telephone number	
ncis	products@bellsouth.net	·	actitiontion)
	E-mail address: (to be use	ed for future annual report r	otification)

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

ARTICLES OF INCORPORATION

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



ARTICLE I NAME

The name of the corporation shall be:

NCIS PRODUCTS INC.

10 APR 26 PM 3: 26

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

The principal **street** address and mailing address, if different is: 20423 State Road 7 - F6 - 116 Boca Raton, FL 33498

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Sale of consumer goods

ARTICLE IV SHARES

The number of shares of stock is: 100

INITIAL OFFICERS AND/OR DIRECTORS

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

Craig

20423 State

President

McColaugh

Road 7 - F6 Boca

Raton, FL 33498

ARTICLE VI REGISTERED AGENT

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

Craig McColaugh

20423 State Road 7 - F6

Boca Raton, FL 33498

ARTICLE VII **INCORPORATOR**

The <u>name and address</u> of the Incorporator is:

Craig McColaugh

20423 State Road 7 - F6

Boca Raton, FL 33498

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

4-21-2010

Date

4-21-2010

Date