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### CAPITAL CONNECTION, INC.

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## NIONCOM USA, INC.

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SECRETARY OF STATE-FALLAHASSEE FLORIDA

	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
NB munit	Vehicle Search
	Driving Record
Requested by: 7/15/10 PM Name Date Time	UCC 1 or 3 File
	UCC 11 Search
name Date Time	UCC 11 Retrieval
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## ARTICLES OF INCORPORATION OF NIONCOM USA, INC. a Florida Corporation

SECRETARY OF STATE-TALL AHASSEE FLORIDA

The undersigned, acting as Incorporator of NIONCOM USA, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### **ARTICLE I**

#### **NAME**

The name of the Corporation is NIONCOM USA, INC., and the street address of the initial principal office of the Corporation is 3434 Pinehaven Circle, Boca Raton, Florida 33431.

#### **ARTICLE II**

#### **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### **ARTICLE III**

#### **CAPITAL STOCK**

The Corporation is authorized to issue 100,000 shares of \$0.01 par value Common Stock.

PREPARED BY:

Jonathan J. Lichtman, Esquire Jonathan J. Lichtman, P.A. 20283 State Road 7, Suite 300 Boca Raton, FL 33498 (561) 869-3600

Florida Bar No. 717053

#### ARTICLE IV

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 20283 State Road 7, Suite 300, Boca Raton, Florida 33498, and the name of the initial Registered Agent of the Corporation at that address is Jonathan J. Lichtman, P.A.

#### **ARTICLE V**

#### **INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (2) Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The name and address of the initial Directors of the Corporation are as follows:

Anthony Link 3434 Pinehaven Circle Boca Raton, FL 33431

Michael Seo 3434 Pinehaven Circle Boca Raton, FL 33431

#### ARTICLE VI

#### **INCORPORATOR**

The name and address of the Incorporator of the Corporation is Jonathan J. Lichtman, Esquire, Jonathan J. Lichtman, P.A., 20283 State Road 7, Suite 300, Boca Raton, Florida 33498.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13<sup>th</sup> day of July, 2010.

NATHAN J. LICHTMAN, Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE FLORIDA

Having been named as Registered Agent to accept service of process for NIONCOM USA, INC. at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

By:

JONATHAN J. LICHTMAN, P.A.,

Initial Registered Agent

Dated: July 13, 2010

Jonathan J. Lichtman, President