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TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
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Tallahassee, FL 32314

SUBJECT: NOTIFICATION FLASHING SYSTEMS, 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: Matt Weinstein, attorney
Name (Printed or typed)

9200 South Dadeland Blvd., Suite 400
Address

Miami, FL 33156
City, State & Zip

305-670-5200
Daytime Telephone number

MattwLaw@yahoo.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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

MATT WEINSTEIN
ATTORNEY AT LAW
9200 So. Dadeland Blvd.
Suite 400
Miami, FL 33156
305-670-5200

0

ARTICLES OF INCORPORATION
of
NOTIFICATION FLASHING SYSTEMS, INC.

Article I - Name

The name of this Corporation is:
NOTIFICATION FLASHING SYSTEMS, INC.

Article II - Principal Office and Mailing Address

The principal office and mailing address of the Corporation shall be:
10144 SW 163d Court, Miami, FL 33196

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Article III - Duration

This Corporation shall have perpetual existence, commencing on the date of filing of these Articles.

Article IV - Purpose

This Corporation is organized for the purpose of engaging in the provision of services; in the import, export, purchase and sale of wholesale and retail goods and in any business permitted by law.

Article V - Powers

The Corporation shall have all the Corporate Powers enumerated in the Florida General Corporations Act, Florida Statutes, Chapter 607, et. seq.

Article VI - Capital Stock

This Corporation is authorized to issue three thousand (3000) shares of no par value common stock. Said stock shall be issued pursuant to a plan under §1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said Stock shall be payable in cash, services or property other than stock or securities in lieu of cash at a just valuation to be determined by the Board of Directors. Transfer of stock shall be subject to a restrictive agreement contained in a pre-incorporation agreement between and among the incorporators.

Article VII - Rights of Shareholders

This Document prepared by:

MATT WEINSTEIN, Attorney at Law, fbn 113320
9200 So. Dadeland Blvd., Suite 400
Miami, Florida 33156
Ph. 305-670-5200; Fax 305-670-5210

Except as otherwise provided by law, the entire voting power for the selection of Directors, the adoption of By-Laws, and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares. At their option the affairs of the Corporation may be managed by the Shareholders.

Article VIII - Initial Registered Office and Agent

The Street Address of the Initial Registered Office of this Corporation is:

10144 SW 163d Court, Miami, FL 33196

The initial Registered Agent of the Corporation at that address is:

JOSE E. ANDINO

Article IX - Incorporators

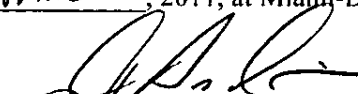
The name and address of the persons signing these Articles of Incorporation are:

JOSE E. ANDINO ; JOSE A. FERNANDEZ; and ANA L. RIVERA.

Article X - Amendment

This Corporation reserves the right to amend or repeal, in the manner provided by law, the provisions contained in these Articles or any Amendments thereto, and any rights conferred upon Shareholders is subject to this reservation.

IN WITNESS WHEREOF the Undersigned Incorporator has executed these Articles of Incorporation this 1st day of April, 2011, at Miami-Dade County, State of Florida.



INCORPORATOR, JOSE E. ANDINO



INCORPORATOR, JOSE A. FERNANDEZ

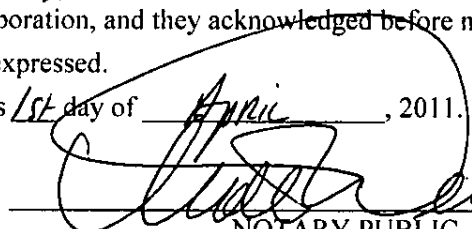


INCORPORATOR, ANA L. RIVERA

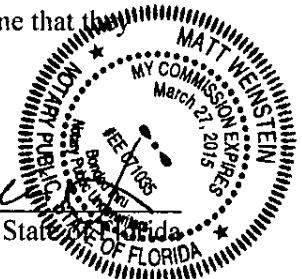
STATE OF FLORIDA
COUNTY OF MIAMI - DADE

BEFORE ME, the undersigned authority, personally appeared: JOSE E. ANDINO, JOSE A. FERNANDEZ and ANA L. RIVERA, who, being personally known to me, or who produced the following identification: Pl. Dr. License executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed same for the purposes therein expressed.

WITNESS my hand and seal this 1st day of April, 2011.



NOTARY PUBLIC, State of Florida



ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

The Undersigned hereby accepts Designation as the Initial Registered Agent of
NOTIFICATION FLASHING SYSTEMS, INC.

I understand that I shall remain as Registered Agent until I have either resigned or a successor has been appointed by the Corporation and that no such resignation or succession is effective until both the Corporation and the Secretary of State of Florida have been notified in the manner required by law. I understand that as Registered Agent I am required to be available at the Registered Office of the Corporation during normal business hours for receipt of Process and for such other purposes as required by Florida Statutes.

Signed this 1st day of April, 2011.



REGISTERED AGENT, JOSE E. ANDINO

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