

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

002711.467753

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUN 7 PM 12: 51

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION
NEUERTH RESOURCE MIAMI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: Neuerth Resource Miami, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

Principal street address

4101 NW 27TH AVE

MIAMI, FL 33142

USA

Mailing address, if different is:

4101 NW 27TH AVE

MIAMI, FL 33142

USA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Engage in any lawful activity.

ARTICLE IV SHARES

The number of shares of stock is: 2000 authorized shares at \$0.01 per value per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: CHANDAN KUMAR PENDYALA, DIRECTOR

Address: 4101 NW 27TH AVE

MIAMI, FL 33142

USA

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: NRI Services, Inc.

Address: 515 East Park Avenue

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: CHANDAN KUMAR PENDYALA

Address: 4101 NW 27TH AVE.

MIAMI, FL 33142

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

Michele Holden,

Asst. Secretary

Required Signature/Registered Agent

06/07/2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Chandan P

Required Signature/Incorporator

06/07/2012

Date

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