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COVER LETTER

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

SUBJECT: NexBit, 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: Larry C. Roberts
Name (Printed or typed)

2035 Arbor Forest Drive, SW
Address

Marietta, GA 30064
City, State & Zip

(323) 229-7632
Daytime Telephone number

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

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

NexBit, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
247 SW 8th Street, Suite 856
Miami, Florida 33130

Mailing address, if different is: 12 AUG 6 PM 4:43

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the Florida Corporations Code.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares of common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Johnas Andre - President/CEO
Address: 4773 SW 39th Way
Dania Beach, Florida 33312

Name and Title: _____
Address: _____

Name and Title: Jacklin Prince - Secretary
Address: 12925 NW 15th Avenue
Miami, Florida 33167

Name and Title: _____
Address: _____

Name and Title: Peter Wong - Treasurer
Address: 1849 Defoor Avenue
Atlanta, Georgia 30318

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

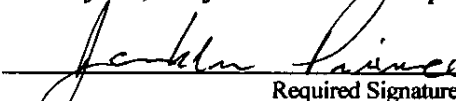
Name: Jacklin Prince
Address: 12925 NW 15th Avenue
Miami, Florida 33167

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Larry C. Roberts
Address: 2035 Arbor Forest Drive, SW
Marietta, Georgia 30064

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


Required Signature/Registered Agent

August 1, 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.


Required Signature/Incorporator

August 1, 2012
Date