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JACKSON & McPHERSON, L.L.C.

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TELEPHONE (504) 581-9444
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September 20, 2012

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

RE: NUI, INC.

Dear Ladies and Gentlemen:

Enclosed please find an original and one copy of the Articles of Organization of NUI, Inc. Please file the Articles and send the undersigned a certified copy.

Our check for \$78.75 is enclosed.

Very truly yours,



Cheryl M. Forster
Legal Assistant to
Jacqueline McPherson

cmf

Enclosure

COVER LETTER

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

SUBJECT: NUI, 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: Jacqueline McPherson

Name (Printed or typed)

1010 Common St., Suite 1800

Address

New Orleans, LA 70112

City, State & Zip

504-581-9444

Daytime Telephone number

cforster@jacksonmcpherson.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: NUI, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1382 West McNab Road
Fort Lauderdale, FL 33309

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

NUI, Inc. will develop cloud based software, enterprise SaaS solutions, online content publishing and internet based services.

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: Michael McPherson, President
Address: 1382 West McNab Road
Fort Lauderdale, FL 33309

Name and Title: Michelle Morrison, Secretary
Address: 1382 West McNab Road
Fort Lauderdale, FL 33309

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: Michael McPherson
Address: 1382 West McNab Road
Fort Lauderdale, FL 33309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

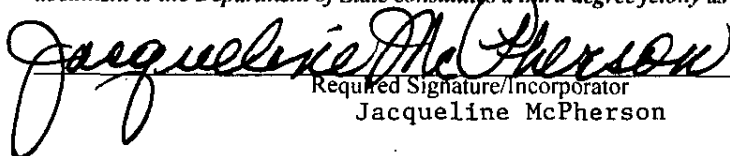
Name: Jacqueline McPherson
Address: 1010 Common St., Suite 1800
New Orleans, LA 70112

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
Michael McPherson

9-19-12
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
Jacqueline McPherson

9-19-12
Date