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COVER LETTER

Department of State
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Division of Corporations
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Tallahassee, FL 32314

SUBJECT: NPC Publishing 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Ivan Enrique Rodriguez
Name (Printed or typed)

7855 SW 29th Terr
Address

Miami Florida 33155-2665
City, State & Zip

(407) 575-2805
Daytime Telephone number

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

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

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**ARTICLES OF INCORPORATION
OF
NPC Publishing, Inc.**

13 DEC 20 PM 1:40

The undersigned incorporator, for the purpose of forming a for profit corporation under the provisions of Chapter 607, Florida Statutes, does hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by law and does hereby make, subscribe, acknowledge and file these Articles of Incorporation.

**ARTICLE I.
NAME**

The name of the Corporation shall be NPC Publishing, Inc. (the "Corporation").

**ARTICLE II.
CORPORATE PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE III
CORPORATE POWERS**

The Corporation shall have all of the corporate powers provided by law and in furtherance of and only limited by the purposes described in Article II of the Articles.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is 100 shares with a per value of \$1.00 per share, all of which shall be Common Shares.

**Article V.
DURATION**

The Corporation shall have perpetual existence.

**ARTICLE VI
MANAGEMENT**

Subject to the limitations set forth in these Articles, the affairs of the Corporation shall be managed by a Board of Directors appointed by the majority shareholder. The Board of Directors shall consist of three directors. The exact number of board members shall be as set forth in the Bylaws of the Corporation. Directors shall serve a term of one (1) year and may be reappointed to the Board by the majority shareholder.

The officers of the Corporation shall be the Chief Executive Officer, a Chief Financial Officer, and a Director of Operations. These officers shall be elected by majority vote of the Board. Any other officers shall be selected and appointed as provided in the Bylaws.

ARTICLE VII SHAREHOLDER AUTHORITY

Upon majority vote of the Shareholders of the Corporation, they shall have the following powers:

1. Approve, disapprove, or recommend adoption, change, amendment or repeal of the Articles of Incorporation of the Corporation;
2. Approve, disapprove, or recommend adoption, change, amendment or repeal of the Bylaws of the Corporation;
3. Approve, disapprove, or remove any member of the Board of Directors or officer of the Corporation; and
4. Approve, disapprove, or recommend the dissolution of the Corporation and disposition of any and all assets of the Corporation.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is: Ivan Enrique Rodriguez, 7855 SW 29th Terr., Miami, FL 33155.

ARTICLE IX BYLAWS AND ARTICLES OF INCORPORATION

The Bylaws of the Corporation may be adopted, altered, amended or repealed by a majority vote of the Shareholders at any regular or special meeting of the Shareholders, or by all Directors signing a written statement manifesting their intention that the Bylaws be adopted, altered, amended or repealed, and in all instances, only upon approval of the majority shareholder; provided, however, in the event of any meeting, notice thereof, which shall include the text of the proposed change to the Bylaws, shall be furnished in writing to each Director of the Corporation at least ten (10) days prior to the meeting at which such Bylaws alteration shall be voted upon.

These Articles of Incorporation may only be amended by majority vote of the shareholders, at a regular or special meeting of the shareholders or by a written statement manifesting intention that an amendment to the Article of Incorporation be adopted.

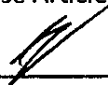
**ARTICLE X
REGISTERED OFFICE AND REGISTERED AGENT**

The above-named Incorporator, desiring to organize the Corporation under the laws of the State of Florida, hereby designates the Corporation's Registered Office to be located at 7855 SW 29th Terr., Miami, FL 33155 and hereby designates Ivan Rodriguez as Registered Agent of the Corporation, to accept service of process within the State, to serve in such capacity until a successor is selected. The principal office of the Corporation shall be that of its Incorporator unless otherwise changed by a majority vote of the Corporation's Board of Directors.

**ARTICLE XI
INDEMNIFICATION**

The indemnification of any Director, officer or employee of the Corporation, or any former Director, officer or employee of the Corporation shall be as provided by law.

These Articles of Incorporation are hereby executed by the incorporator on this 21st day of November, 2013.




Ivan Rodriguez
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared X who is either personally known to me or who produced a valid Florida driver's license and who is known to me to be the person described in and who executed the foregoing instrument and acknowledged before me that he or she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid on 12/18 2013.

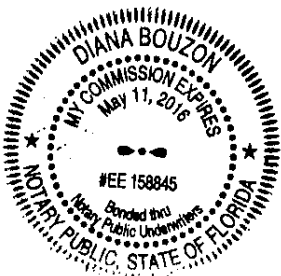
NOTARY PUBLIC STATE OF FLORIDA



(Type, Print, or Stamp name)


EE 158845

(Serial Number, if any)



REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT

I, Ivan Rodriguez, hereby accept my appointment as registered agent for NPC Publishing, Inc., a Florida for-profit corporation.



Signature of Registered Agent

Date: 12/18/13

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