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888.491.1120 www.gmlaw.com Brent D. Klein Merrick Pointe, Suite 602 3850 Bird Road Miami, Florida 33146 Direct Phone: 305.789.2772 Direct Fax: 305.537.3972 Email: brent.klein@gmlaw.com

May 21, 2014

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Federal Express

Re.

**Articles of Incorporation** 

NSN Digital, Inc.

#### Gentlemen:

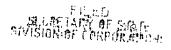
Enclosed are two (2) copies of Articles of Incorporation of NSN Digital, Inc., along with a check in the amount of \$78.75. Please return a certified copy to the undersigned.

If there are any questions, please call.

Very truly yours,

Brent D. Klein

BDK/jm



## ARTICLES OF INCORPORATION

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**OF** 

# NSN DIGITAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I

#### **NAME**

The name of the corporation is NSN Digital, Inc. and its address is 6055 S.W. 85<sup>th</sup> Avenue, Miami, Florida 33143.

#### **ARTICLE II**

## **DURATION**

The duration of the corporation is perpetual.

#### ARTICLE III

## **PURPOSE**

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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#### **ARTICLE IV**

#### **AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 5000 shares.

#### ARTICLE V

# **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is Suite 602, 3850 Bird Road, Miami, Florida 33146 and the name of its initial registered agent at such address is Brent D. Klein.

#### ARTICLE VI

#### **DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is four (4). The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Peter Savill
P.O. Box 1990
Grand Cayman, Cayman Islands

Garry Duell 6055 S.W. 85<sup>th</sup> Avenue Miami, Florida 33143

Ivan Daunis 1200 West Avenue Suite 212 Miami Beach, Florida 33139

Joyce Cromarty 1200 West Avenue Suite 212 Miami Beach, Florida 33139

#### ARTICLE VII

## **INCORPORATOR**

The name and address of the incorporator are:

Brent D. Klein Suite 602 3850 Bird Road Miami, Florida 33146

#### ARTICLE VIII

## **INDEMNIFICATION**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the day of May, 2014.

Brent D. Klein

# Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Brent D. Klein Registered Agent