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ENTITY NAME:

NGI INTERNATIONAL CORP.

CK# 4328 FOR \$112.50 (\$87.50 for this filing)

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

\_\_ STAMPED COPY

XXX CERTIFICATE OF STATUS

Examiner's Initials

# ARTICLES OF INCORPORATION

## <u>OF</u>

# NGI INTERNATIONAL CORP.

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State

# **ARTICLE I. NAME**

The name of the corporation shall be NGI INTERNATIONAL CORP. The address of the principal office of this corporation shall be 6788 N.W. 17th Avenue, Fort Lauderdale, Florida 33309 and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

of Florida.

SECRETARY OF STATE CONTINUES OF CORPORATION

# ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

William Colina

President and Secretary

210 Westcott St. Houston, TX 77007

Jorge Spingola

Director and Treasurer

6788 N.W. 17<sup>th</sup> Avenue

Fort Lauderdale, Florida 33309

Omar Garcia

Director

210 Westcott St. Houston, TX 77007

Juan Carlos Romero 210 Westcott St.

Houston, TX 77007

Director

# ARTICLE VII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Jorge Spingola 6788 N.W. 17<sup>th</sup> Avenue Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and

seal on the 23<sup>1</sup> day of June, 2014.

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.

By:

Jorge Spragola, Incorporato

# **CERTIFICATE OF DESIGNATION OF**

### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

### NGI INTERNATIONAL CORP.

2. The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE SUITE 125 CORAL GABLES, FL 33146

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By:

Jose L. Nuñez, Vice President

Date: June 23<sup>nd</sup>, 2014.