

DIS 000074717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

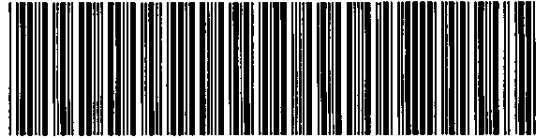
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W. Painter 9/14/15

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ng1 Technologies Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CYNTHIA O'DONNELL
Name of Person

Ng1 Technologies Inc.
Firm/Company

2330 Mietaw Dr.
Address

Sarasota FL 34239
City/State and Zip code

codonnell@ng1tech.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia O'Donnell at (941) 321 6494
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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: Ng1 Technologies INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
2330 MIETAW DR
SARASOTA FLORIDA
34234

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TECHNOLOGIES COMPANY
DURING BUSINESS WITH COMPANIES
FOR TECHNOLOGIES MATTER, AND
ITEMS (BUSINESS). ANY AND ALL
LAWFULLY BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

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STATE OF FLORIDA
CORPORATION DIVISION

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: CYNTHIA O'DONNELL
Address: 2330 MIETAW DR
SARASOTA, FL. 34239

Name and Title: CHAIRMAN MGR
Address: 2330 MIETAW DR.
SARASOTA, FL. 34239

Name and Title: ED MANNERS
Address: P.O. BOX 119
DENVER CO 80201

Name and Title: VICE CHAIRMAN MGR
Address: P.O. BOX 119
DENVER CO 80201

Name and Title: DUSTIN NORD
Address: 2330 MIETAW DR.
SARASOTA, FLORIDA
34239

Name and Title: PRESIDENT
Address: 2330 MIETAW DR.
SARASOTA, FLORIDA
34239

Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Cynthia O'Donnell
 Address: 2330 MEETAW DR.
SARASOTA, FLORIDA 34239

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is: Cynthia O'Donnell

Name: _____
 Address: 2330 MEETAW DR.
SARASOTA, FLORIDA 34239

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 DEPARTMENT OF STATE

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 9/01/2015 (OPTIONAL)
 (If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Cynthia O'Donnell 9/1/2015
 Required Signature/Registered Agent 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.

Cynthia O'Donnell 9/1/2015
 Required Signature/Incorporator Date