Electronic Articles of Incorporation For

P19000025848 FILED March 20, 2019 Sec. Of State kepage

NB HIGHTECH INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NB HIGHTECH INC

Article II

The principal place of business address:

2121 PONCE DE LEON BLVD 1050 CORAL GABLES, FL. UN 33134

The mailing address of the corporation is:

2121 PONCE DE LEON BLVD SUITE 1050 CORAL GABLES, FL. UN 33134

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC 2121 PONCE DE LEON BLVD SUITE 1050 CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANTONIO GARCIA

Article VI

The name and address of the incorporator is:

CHO YONG-RAN 218 EDELWEISS DRIVE

WEXFORD, PA 15090

Electronic Signature of Incorporator: CHO YONG-RAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD CHO YONG-RAN 218 EDELWEISS DRIVE WEXFORD, PA. 15090 US

Title: SD JAE HYUN KIM 218 EDELWEISS DRIVE WESFORD, PA. 15090 US

Article VIII

The effective date for this corporation shall be:

03/20/2019

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