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ARTICLES OF INCORPORATION OF NGB SYSTEMS, INC.

THE UNDERSIGNED does hereby subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida.

- 1. The name of the corporation is NGB SYSTEMS, INC.

 It will have perpetual existence and shall commence business upon the filing of these Articles with the Florida Department of State.
- 2. The corporation shall and is authorized to transact any and all business for which a corporation may be incorporated under the laws of the State of Florida.
- 3. The maximum number of shares of capital stock which the corporation is authorized to issue is five hundred (500). All the stock is one class of common, voting stock. Each share shall have the par value of \$1.00.
- 4. The address used as the registered office and the principal office will be the same, 1401 S Federal Hwy #1146, Stuart, Florida, 34997, and the registered agent is Laurence G. Burdick whose acceptance is evidenced by signing below.

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TALLAHASSEE, FLORIDA

- 5. The incorporator is Laurence G. Burdick, 1401 S Federal Hwy #1146, Stuart, Florida 34997.
- 6. The initial Board of Directors shall consist of Laurence G. Burdick, President, of 1401 S Federal Hwy #114, Stuart, Florida 34997.

IN WITNESS WHEREOF, the incorporator and registered agent has set his hand and seal to these Articles of Incorporation this lith day of April, 1996.

Laurence G. Birdick

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 11th day of April, 1996, by Laurence G. Bodek who is personally known to me and who did not take an path.

Print Name: Ellu Jhutslum
Notary Publi:

My Commission expires:

