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## Articles of Incorporation

Of

NVM Electronics, Inc.

98 JAN 13 PM 12: 13
SECRETARY OF STATE
TALL AHASSEF, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### Article I, Name

The name of the corporation shall be: NVM Electronics, Inc.

### Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:

8260 NW 5<sup>th</sup> Terr., #348 Miami, Fl. 33126

#### Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

Five hundred shares at \$1.00 par value each, having an aggregate value of \$500.00 (Five Hundred Dollars and 00/100)------

### Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Norman Visla 8260 NW 5<sup>th</sup> Terr., #348 Miami, Fl. 33126

# Article V, Incorporator

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

Norman Visla 8260 NW 5<sup>th</sup> Terr., #348 Miami, Fl. 33126

# Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Norman Visla 8260 NW 5<sup>th</sup> Terr., #348 Miami, Fl. 33126 President/ Director

The undersigned has (have) executed these Articles of Incorporation this  $\underline{8th}$  day of  $\underline{\texttt{January}}$ ,  $\underline{1998}$ .

≴ignature/Title

Signature/Title

## <u>Certificate of Designation</u> Registered Agent/Registered Office

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: NVM Electronics, Inc.

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

Norman Visla 8260 NW 5<sup>th</sup> Terr., #348 Miami, Fl. 33126

Signature

Title

President

Date

January 8, 1998

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to complete performance of my duties and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature,

Date

anuary 8, 1998