

P98000042104

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002515285--6
-05/07/98-01063-012
****131.25 ****131.25

SUBJECT: NMB Grading Services Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Stephen Polycarp
Name (printed or typed)

2393 NE 172 Street
Address

North Miami Beach Florida 33160
City, State & Zip

305-799-1612
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY - 7 AM 7:58

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

B. BROOK MAY 11 1998

ARTICLES OF INCORPORATION

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:

NMB GRADING Services INC.

ARTICLE II PRINCIPAL OFFICE

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

2393 NE 172 Street North Miami Beach FL 33160

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *100*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Scott Polycarp

2393 NE 172 Street North Miami Beach Florida 33160

APPROVED
AND
FILED
98 MAY - 7 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Steve POLYCARP 2393 NE 172 St. North Miami Beach Florida 33160

Scott POLYCARP 2393 NE 172 St. North Miami Beach Florida 33160

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of MAY, 19 98

Steve Polycarp V.P.
Signature

Scott Polycarp Pres.
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NMB Grading Services Inc.

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

Scott Polycarp
(NAME)

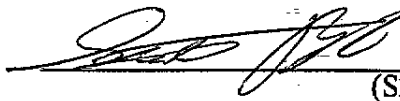
2393 NE 172 Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Miami Beach Florida 33160
(CITY/STATE/ZIP)

98 MAY -7 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

5-1-98
(DATE)