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#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FERNAND LAMOTHE, INC.

ACCT#: 105057001570

CONTACT: FERNAND LAMOTHE

FAX #: (954)768-9775

NAME: NJR MARKETING INC.

AUDIT NUMBER...... 198000009785

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PHONE: (954)768-9548

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

**OF** 

## NJR MARKETING INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be "NJR MARKETING INC".

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 30 S.E. 4th Avenue Suite # 217, Hallandale, FL 33009.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

### ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Fernand Lamothe 721 S.E...17<sup>th</sup> Street Fort Lauderdale, Fl. 33316 (954) 768-9548

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## ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Fernand Lamothe, 721 S.E 17Th Street, Fort Lauderdale, Florida 33316.

## ARTICLE VI INCORPORATOR

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

Fernand Lamothe 721 S.E. 17th Street, Fort Lauderdale, Florida, 33316

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Directors are Nelson Roussel, President and Secretary, 1522 Boulevard Morille Suite # 102, Québec, Qc, G2K 1P5.

The undersigned has executed these Articles of Incorporation this 26th day of May, 1998.

Fernand Lamothe, Incorporator

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## CERTIFICATE DESIGNATING THE ADDRESS

## AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated:

May 26, 1998

FAX AUDIT # H98000009785 0

98 MAY 26 AM 7: 29
SECRETARY OF STATE
AND AN ACCOUNT.