

P98000066313

Ronald Plank
1567 Fairway Road
Pembroke Pines, Florida 33026

July 24, 1998

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

100002599171--1
-07/27/98--01055--005
*****78.75 *****78.75

Subject: NORANN Systems, Inc.

To whom it may concern:

Enclosed is an original and one (1) copy of NORANN Systems, Inc.'s 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

Please return the photocopy to me with the filing date stamped on it.

*using the
enclosed
AIR b.11.*

Thank you.

FROM:


Ronald Plank
1567 Fairway Road
Pembroke Pines, Florida 33026
954-431-7842
ronplank@bellsouth.net

FILED
98 JUL 27 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 7/29/98

Articles of Incorporation

FILED

98 JUL 27 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: NORANN Systems, Inc.
2. The principal place of business and mailing address of the corporation is:
1567 Fairway Road
Pembroke Pines, Florida 33026
3. The corporation shall have the authority to issue 10,000,000 shares of stock with a par value of \$0.01.
4. The initial Board of Directors shall have one member whose name and address is as follows:

Ronald Plank
1567 Fairway Road
Pembroke Pines, Florida 33026

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

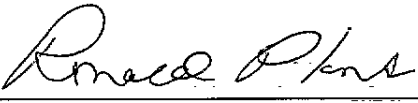
5. The registered agent of the corporation is Ronald Plank and the registered street address is:

1567 Fairway Road
Pembroke Pines, Florida 33026

6. The incorporator of this corporation is Ronald Plank whose street address is:

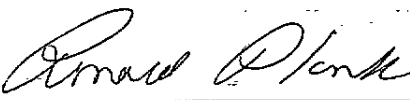
1567 Fairway Road
Pembroke Pines, Florida 33026

Dated: July 24, 1998


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: July 24, 1998


Registered Agent