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TRANSMITTAL LETTER

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

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-12/31/98--01070--012
*****87.50 *****87.50

SUBJECT: NOUVEAU ENTERPRISES OF FLORIDA, 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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROBERT C. WONG
Name (Printed or typed)

5703 RED BUG LAKE RD, #157
Address

WINTER SPRINGS, FL. 32708
City, State & Zip

(407) 671-3122

Daytime Telephone number

FILED
98 DEC 31 PM 4:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

NOUVEAU ENTERPRISES OF FLORIDA, INC.
(name of corporation)

The undersigned subscriber(s) of the Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

NOUVEAU ENTERPRISES OF FLORIDA, INC.

ARTICLE II – DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name: NOUVEAU ENTERPRISES OF FLORIDA, INC.
Address: 5703 RED BUG LAKE ROAD, #157
City: WINTER SPRINGS State: FL Zip: 32708

The name and street address of the Initial Registered Agent of this Corporation is:

Name: ROBERT C. WONG
Address: 5703 RED BUG LAKE ROAD, #157
City: WINTER SPRINGS State: FL Zip: 32708

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: ROBERT C. WONG
Address: 5703 RED BUG LAKE ROAD, #157
City: WINTER SPRINGS State: FL Zip: 32708

Name: LAUREEN S. WONG
Address: 5703 RED BUG LAKE ROAD, #157
City: WINTER SPRINGS State: FL Zip: 32708

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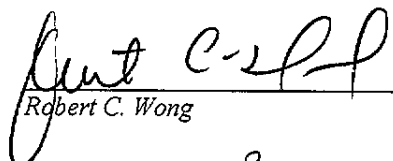
ARTICLE VII – INCORPORATIONS

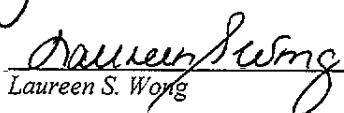
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name: ROBERT C. WONG
Address: 5703 RED BUG LAKE ROAD, #157
City: WINTER SPRINGS State: FL Zip: 32708

Name: LAUREEN S. WONG
Address: 5703 RED BUG LAKE ROAD, #157
City: WINTER SPRINGS State: FL Zip: 32708

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30th day of December, 1998.


Robert C. Wong (Seal)


Laureen S. Wong (Seal)

STATE OF FLORIDA)
COUNTY OF SEMINOLE) SS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

Robert C. Wong and Laureen S. Wong

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30th day of December 1998.

(Notary Seal)


(Notary Public, State of Florida at Large)

My Commission expires:



AARON PHELPS
My Commission CC559386
Expires Jun. 04, 2000

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

NOUVEAU ENTERPRISES OF FLORIDA, INC.
(name of corporation)

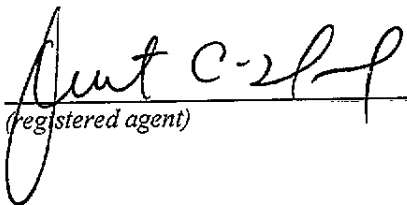
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5703 Red Bug Lake Road, #157
Winter Springs, FL 32708

has named Robert C. Wong located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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