

P99000055118

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

FILED  
99 JUN 16 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Division of Corporations:

Enclosed please find the Articles of Incorporation for the NuGroup International Holdings Corp. along with a check in the amount of \$78.75 for filing fee, designation of registered agent and a certified copy.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

600002906706--7  
-06/16/99--01077--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Thank you,

*Corey L. Thomas*  
Corey L. Thomas

FROM: (PLEASE PRINT)

PHONE ( )

Corey Thomas  
12802 SW 28<sup>th</sup> PI  
Archer, FL 32618

FILED

99 JUN 16 PM 12:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Articles of Incorporation

1. The name of the corporation is: NuGroup International Holdings Corp.
2. The principle place of business and mailing address of the corporation is:  
12802 SW 28<sup>th</sup> Place, Suite 1, Archer, FL 32618
3. The corporation shall have the authority to issue 1,000 shares of comon stock, in one class only, each with a par value of \$ .10.
4. The registered agent for this corporation is Corey Lashawn Thomas and the registered address is 12802 SW 28<sup>th</sup> Lane, Archer, Florida 32618.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Corey Lashawn Thomas – 12802 SW 28<sup>th</sup> Place, Archer, FL 32618 & Brenda Joyce Williams – 12802 SW 28<sup>th</sup> Place, Archer, FL 32618.

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.

6. The incorporator of this corporation is Corey Lashawn Thomas whose address is 12802 SW 28<sup>th</sup> Place, Archer, FL 32618.

Dated 6-15-99

Corey L. Thomas  
Incorporator

Having been named as registered agent and to accept service for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act 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.

Dated 6-15-99

Corey L. Thomas  
Registered Agent