City State ZIP Phone Charter Number Only

# CORPORATION(S) NAME

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CR2E031 (R8-85)



# Articles of Incorporation of

99 SEP 28 AM II: 16
SECRETARY OF SIGNE
TALLAHASSEE FLORIDA

NORD GROUP, INC.

#### ARTICLE ONE

The name of the corporation is NORD GROUP, INC. The principal address of the corporation is: 432 Plaza Real, Boca Raton, FL 33432.

#### ARTICLE TWO

The period of its duration is perpetual.

# ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

# ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is 432 Plaza Real, Boca Raton, FL 33432, and the name of its initial registered agent at such address is SERGUEI NOVIKOV.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

SERCHET NOVINO

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

SERGUEI NOVIKOV

President

432 Plaza Real Boca Raton, FL 33432

# ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

#### ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

SERGUEI NOVIKOV

432 Plaza Real Boca Raton, FL 33432

(signed)

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#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of  $\underline{\ }$  INCorporation.