

ARMANDO PAYAS ARMANDO R. PAYAS CARLOS E. PAYAS ROBERTA ALFONSO

LEGAL ASSISTANT ALBA B. PAYAS

OFFICE MANAGER
AUDREY L. SOTO

1018 EAST ROBINSON STREET ORLANDO, FLORIDA 32801-2024 TELEPHONE (407) 425-7223 FACSIMILE (407) 425-1254 103 W. OAK ST. SUITE B KISSIMMEE, FLORIDA 34741 TELEPHONE (407) 847-4071 Facsimile (407) 847-5618

www.Payas-law.com
PLEASE REPLY TO: ORLANDO OFFICE

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September 11, 2001

Corporate Records Bureau Department of State P.O.Box 6327 Tallahassee, Florida 32314

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Attention: Division of Corporation Document Filing Section

Re: Incorporation of

Nohra International, Inc.

Dear Sir/ Madam:

I am enclosing with this letter the following documents relating to the incorporation of Nohra International, Inc.

- 1. The Articles of Incorporation;
- 2. This firm's check in the amount of \$87.50 to cover the following items: filing fee, one certified copy of the Articles of Incorporation, and certificate designating registered agent;
- 3. A copy of the executed Articles of Incorporation to be certified and returned.

Thank you for your assistance in this matter.

Sincerely,

Armando Payas

Ap/ab Enc. OI SEP 19 AM 1: 01
SECRETARY OF STATE
SECRETARY OF STATE

MB 9-200

FILED

OI SEP 19 AM 1: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

NOHRA INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation make, subscribe and acknowledge the following Articles of Incorporation under the laws of the State of Florida.

ARTICLE 1 - NAME OF CORPORATION

The name of the corporation shall be: NOHRA INTERNATIONAL, INC.

ARTICLE II - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

530 East Central Blvd., #604, Orlando, Florida 32801.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the corporation shall be: May Nohra, at the registered address of 530 East Central Blvd., #604, Orlando, Florida 32801.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be three (3).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The names and address of the initial members of the Board of Directors, who shall hold office until their successors are duly elected and qualified, are:

May Nohra, 530 East Central Blvd., #604, Orlando, Florida 32801.

Dr. Samir Nohra, 530 East Central Blvd., #604, Orlando, Florida 32801.

Karim Nohra, 530 East Central Blvd., #604, Orlando, Florida 32801.

ARTICLE VIII - INCORPORATOR

The name and residence address of the subscriber of these Articles of Incorporation is, May Nohra, 530 East Central Blvd., #604, Orlando, Florida 32801.

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

<u>ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK</u>

Shares held by shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders and to the Corporation. The price and terms at which, and the

time within which, such shares may be offered and sold shall be further specified and set forth in the By-laws.

IN WITNESS WHEREOF, the subscriber affixed his signature this 12th day of September, 2001.

May Nohra

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 12 ft day of September, 2001, by May Nohra, who is personally known to

me.

Paula V. Norris

Notary Public
My Commission expires

November 15, 2003



ACCEPTANCE BY REGISTERED AGENT

The undersigned, May Nohra, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that she is familiar with and accepts the obligations imposed pursuant to Florida Statutes 607.325 of the Florida Professional Service Corporation Act.

May Nohra