

Division of Corporations

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DIVISION OF CORPORATIONS
Page 1 of 1

05 JAN 31 AM 8:47

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

1001 NOHO HOLDINGS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

PS 2/1

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05 JAN 31 AM 8:47

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

1001 NOHO HOLDINGS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

502 South Fremont Ave. Apt 330, Tampa, FL 33606.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 at no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Spencer Kass, 502 South Fremont Ave., Apt 330, Tampa, FL 33606, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jarrett Kass, 502 South Fremont Ave., Apt 330, Tampa FL 33606

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jamie K. Hastings
62 White Street
New York, NY 10013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jarrett Kass
Signature/Registered Agent

1/25/05
Date

Jamie K. Hastings
Signature/Incorporator

1/28/05
Date

BlumbergExcelsior
62 White Street
New York, NY 10013

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