## Florida Department of State

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From

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TALLAHASSEE FLORIDA

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# FLORIDA PROFIT/NON PROFIT CORPORATION NORTALIA CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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#### ARTICLES OF INCORPORATION OF

#### NORTALIA CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

NORTALIA CORP.

ARTICLE II.

#### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1,00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV.

### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Lorena Feldman, Esq. Serber & Associates, P.A. Turnberry Plaza, Suite 801 2875 N.E. 191<sup>st</sup> Street Aventura, Florida 33180

#### ARTICLE V.

#### MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

1835 NE Miami Gardens Dr. #173, North Miami Beach, Florida, 33179 PECALLARY OF STATE

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ARTICLE VI.

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BOARD OF DIRECTORS

SECRETARY OF STATE TALLAHASSEE FLORIDA

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE VII. INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name Address

1835 NE Miami Gardens Dr., #173, North Javier Andres Equia

Miami Beach, Florida, 33179

1835 NE Miami Gardens Dr. #173, North Maria Veronica Cima

Miami Beach, Florida, 33179

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

#### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Lorena Feldman, Esq.

Turnberry Plaza, Suite 801 2875 N.E. 1915 Street

Aventura, Florida 33180

<u>Address</u>

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Lorena Feldman, Esq.

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STATE OF FLORIDA

SS

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COUNTY OF MIAMI-DADE

SECRETARY OF STATE TALLAHASSEE FLORIDA

BEFORE ME, the undersigned authority, appeared, LORENA FELDMAN, ESQ, who is personally known to me or who has produced \_\_\_\_\_\_\_ as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and scal in the State and County aforespide this 2 day of October, 2010.

TERRI A. FELIPE

Notaly Public - State of Florido

My Comm. Expires June 21, 2012

Commission # DD 755622

Bonded Through National Notaly Assn.

VOTARY PUBLIC, State of Florida

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Lorena Feldman, Esq., Registered Agent