

P 99 000 110071

TRANSMITTAL LETTER

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

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-12/17/99--01061--005
*****87.50 *****87.50

SUBJECT: NOX PRODUCTIONS INTERNATIONAL, INC
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 DEC 17 AM 9:42
FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: RAYMOND PAPARELLA
Name (Printed or typed)

13701 SW 88th ST. #201
Address

MIAMI, FLORIDA 33186
City, State & Zip

(305) 386-8677
Daytime Telephone number

F. CHESNAN DEC 2 1 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NOX PRODUCTIONS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

233 1ST STREET
SUITE #4
MIAMI BEACH, FL. 33139

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(1000) ONE THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARIE CHARLOTTE PIRO
233 1ST ST.
SUITE #4
MIAMI BEACH, FL. 33139

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RAYMOND PAPARELLA, ESQ.
13701 S.W. 88TH ST.
#201
MIAMI, FL. 33186


Signature/Incorporator

12/14/99
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

12/19/99
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA