

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694
Fax Number: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

NODO GROUP INTERNATIONAL, INC.

| Certificate of Status | 0 |
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DIVISION OF COEPORATIONS

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ARTICLES OF INCORPORATION

OF

NODO GROUP INTERNATIONAL, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

NODO GROUP INTERNATIONAL, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 3765 ALCANTARA AVENUE
MIAMI, FL 33178

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares of common stock having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: MANUEL PEREZ

3765 ALCANTARA AVENUE MIAMI, FL 33178

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

SECRETARY OF STATE
DIVISION OF CORPORATION

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

MARIA BOCCALANDRO PRES.

3765 ALCANTARA AVENUE MIAMI, FL 33178

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>1ST</u> day of <u>FEBRUARY</u>, 2000.

Ray Stormont, President Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

| First th | at NODO GROU | P INTERNTIONAL, INC. |
|-------------|-----------------|--|
| desiring to | organize under | (Name of Corporation) the laws of the State of Florida (Florida) |
| with its p | rincipal offic- | e, as indicated in the articles of MANUEL PEREZ |
| , | 3765 Alcantar | (Name of Registered Agent) |
| City of | Miami | County of Miami-Dade |
| | (City) | (County) |
| State of Pi | orida, as its a | gent to accept service of process within |

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

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