

 **D00000017426**  
Elena Ginoris

**FILED**  
00 FEB 14 AM 7:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Divisions of Corporations  
P.O. Box 6327

Tallahassee, FL 32314

**400003134424--1**  
-02/14/00--01089--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Miami, 2/9/2000

**REF. The Noble House Acquisitions Inc.**

TO WHOM IT MAY CONCERN,


enclosed please find an original and one copy of the articles of incorporation and a check in the amount of:

**US-\$ 87.50**

**for  
Filing Fee,  
Certified Copy,  
& Certificate of Status**

If you have any further questions, please do not hesitate to contact me.

Sincerely yours,

  
**Elena Ginoris**

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6620 Indian Creek Drive • Suite 407 • Miami-Beach, Florida 33141, U.S.A.  
• Phone 305 - 867 15 12 • Fax 305 - 867 15 12  
E-Mail [BluestarVC@cs.com](mailto:BluestarVC@cs.com)

**D. BROWN FEB 18 2000**

FILED  
00 FEB 14 AM 7:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**THE NOBLE HOUSE ACQUISITIONS INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

THE NOBLE HOUSE ACQUISITIONS INC.

The address of the principal office of this corporation shall be:

6538 Collins Avenue,  
Miami Beach, Florida 33141-4694

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida or any other state, county, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 ( ONE THOUSAND ) shares of common stock at \$ 1.00 ( ONE DOLLAR ) par value per share.

**ARTICLE IV. REGISTERED AGENT**

The Registered Agent will be:

Elena Ginoris  
6620 Indian Creek Drive, Suite 407  
Miami Beach, Florida 33141

**ARTICLE V. TERM OF EXISTANCE**

This corporation is to exist perpetually.

\_\_\_\_\_  
Elena Ginoris  
6620 Indian Creek Drive • Suite 407 • Miami-Beach, Florida 33141, U.S.A.  
Phone 305 – 867 15 12 • Fax 305 – 867 15 12

#### **ARTICLE VI. DIRECTORS**

The name and address of the initial Director of this corporation who shall hold office for the first year until his successor is chosen, shall be:

Elena Ginoris  
6620 Indian Creek Drive, Suite 407  
Miami Beach, Florida 33141

#### **ARTICLE VII. OFFICERS**

The names and the addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are duly elected or appointed are:

Director/President/Secretary

Elena Ginoris  
6620 Indian Creek Drive, Suite 407  
Miami Beach, Florida 33141

#### **ARTICLE VIII. INCORPORATOR**

The name and the address of the incorporator to these articles of incorporation is:

Elena Ginoris  
6620 Indian Creek Drive, Suite 407  
Miami Beach, Florida 33141

#### **ARTICLE IX. PREEMPTIVE RIGHTS**

The shares of this corporation shall be endowed with preemptive rights, entitling the shareholders thereof to purchase any additional new issues of stock in direct proportion to their ownership of existing stock.

#### **ARTICLE X. INDEMNIFICATION OF OFFICERS AND DIRECTORS**

The corporation does hereby indemnify each of the Officers and Directors for any of their conduct on behalf of or related to their duties as officers or directors of the corporation and holds them harmless for any acts on behalf of or in connection with their services for the corporation.

  
Signature/Incorporator

2.9.2000  
Date

Elena Ginoris  
6620 Indian Creek Drive • Suite 407 • Miami-Beach, Florida 33141, U.S.A.  
Phone 305 - 867 15 12 • Fax 305 - 867 15 12

<sup>4</sup>  
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TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATION IN**  
**ARTICLES OF INCORPORATION**

The undersigned, Elena Ginoris, a resident of Dade County, Florida, having been designated as Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of the Registered Agent under Chapter 607 of the Florida Statutes. I further agree to comply with 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.

Elena Ginoris  
Signature/Registered Agent

2.9.2000  
Date

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Elena Ginoris  
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Phone 305 - 867 15 12 • Fax 305 - 867 15 12