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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Nocxe International, Inc.

Certificate of Status	1
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ON APR 20 PM 2: 16

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Nocxe International, Inc.

### Article II. Address

The Corporation's mailing address is: Nocxe International, Inc. 481 East Hillsboro Blvd. 200A Deerfield Beach FL 33441

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Michael Glick 481 East Hillsboro Blvd. 200A
Deerfield Beach FL 33441

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Michael Glick Rob Cannova

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 SECRETARY OF STATE DIVISION OF CORPORATION

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 20, 2000.

The undersigned incorporator executed these Articles of Incorporation

on April 20,\2000.

CORPORATE CREATIONS INTERNATIONAL INC.

Andreas M. Kelly Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Nocxe International, Inc.

REGISTERED AGENT/OFFICE:

Michael Glick 481 East Hillsboro Blvd. 200A Deerfield Beach FL 33441

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered/agent/position.

MICHAEL GLICK

by A.M. Kelly as attorney-in-fact

Date: April 20, 2000

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