

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 922-4001

From:

Account Name : LEVINE & SEGAUL, P.A.
Account Number : I19980000083
Phone : (954) 749-6705
Fax Number : (954) 749-6759

FLORIDA PROFIT CORPORATION OR P.A.**NOAH INVESTMENTS, INC.**

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
NOAH INVESTMENTS, INC.

Article I - Name

The name of the corporation shall be: NOAH INVESTMENTS, INC.

Article II - Principal Office

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

4300 N. University Drive - Suite A-106
Fort Lauderdale, FL 33351

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Article IV - Registered Agent

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

This document prepared by:
Lawrence A. Levine - Fla. Bar 193185
LEVINE & SEGAL, P.A.
4300 N. University Drive - A-106
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Article V - Effective Date

These Articles of Incorporation shall be effective immediately upon execution.

Article VI - Incorporator

The name and street address of the incorporator of this Corporation is:

Howard A. Levine
4300 N. University Drive - Suite A-106
Fort Lauderdale, FL 33351

Article VII - Initial Officers and Directors

The initial officers and directors of the corporation shall be:

Lawrence A. Levine - P/D
Howard A. Levine - VP/D

The undersigned has executed these Articles of Incorporation on June 1, 2000.


Howard A. Levine

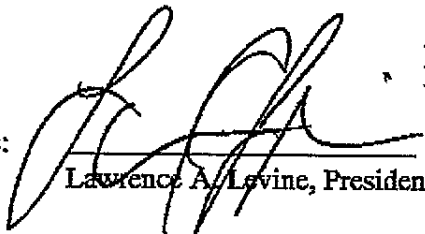
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT

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 agent, in the State of Florida.

1. The name of the corporation is: NOAH INVESTMENTS, INC.
2. The name of the registered agent is: Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

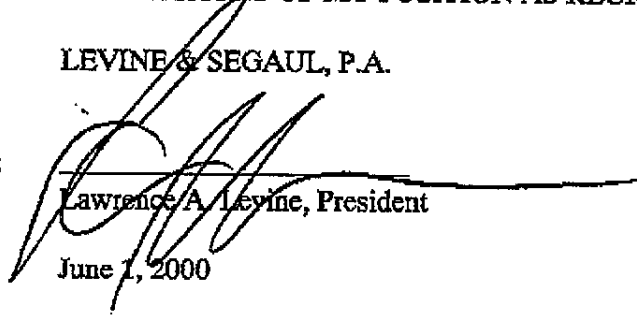
Signature: 
Lawrence A. Levine, President

Date: June 1, 2000

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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 THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGAL, P.A.

Signature: 
Lawrence A. Levine, President

Date: June 1, 2000

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