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SCHLUMBERGER ACCOUNTING SERVICES INC. 6220 W. CORPORATE OAKS DR. CRYSTAL RIVER, FL 34429-8723 352-795-3691 FAX 352-795-3884

07/05/2000

FLORIDA DEPT. OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314



*****78.75 *****78.75

INCORPORATION FEES FOR BELOW NAMED ENTITIES:

NONI SOLUTION INC.

300003316353--3 -07/07/00--01086--005

FILING FEE

CERTIFIED COPY

RESIDENT AGENT DESIGNATION

TOTAL EACH ENTITY

\$78.75

TOTAL ENTITIES 1

TOTAL DUE AND REMITTED \$78.75

PLEASE RETURN TO THE ADDRESS ON LETTERHEAD



ARTICLES OF INCORPORATION OF

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NONI SOLUTION INC.

The undersigned; for the purpose of forming a corporation under the **Florida General Act** hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is **NONI SOLUTION INC.**The place of business is **1570 N. Bowman Terr.**, **Hernando**, **FL 34442**.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business of which corporations may be incorporated under the Laws of the **State of Florida**.

ARTICLE FOUR CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is **10,000**, all of which shall be common shares with no par value.

ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be <u>6220 W. Corporate</u> <u>Oaks Dr., Crystal River, FL 34429,</u> and the name of the initial registered agent at such address is ROBERT SCHLUMBERGER.

I do hereby accept the position if Registered Agent.

ROBERT SCHLUMBERGER

Registered Agent

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall not have Pre-emptive Rights.

ARTICLE SEVEN DIRECTORS

The Board of Directors of the corporation shall consist of at least one member. The name and address of the intial Director of the Board:

NAME

ADDRESS

Arthur F. Thoms Enid M. Thoms 1570 N. Bowman Terr., Hernando, FL 34442 1570 N. Bowman Terr., Hernando, FL 34442

ARTICLE EIGHT INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Arthur F. Thoms

1570 N. Bowman Terr., Hernando, FL 34442

IN WITNESS WHEREOF, I have subscribed my name this 6th day of July, 2000.

Arthur F. Thoms Incorporator

STATE OF FLORIDA:

: SS

COUNTY OF CITRUS:

On this 6th day of July, 2000, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **Arthur F. Thoms**, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal.

MY COMMISSION EXPIRES:

MARY C. SCHLUMBERGER
My Comm Exp. 8/9/2002
No. CC 740713
XFersonally Known 110ther 1.D.