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Florida Department 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

01 MAR 14 PM 1:14
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

NOFF INTERNATIONAL, INC.

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DIVISION OF CORPORATIONS
MAR 14 PM 1:14

ARTICLES OF INCORPORATION
OF
NOFF INTERNATIONAL, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: NOFF 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 of this corporation: 19096 WEST DIXIE HIGHWAY, NORTH MIAMI BEACH, FL 33180

ARTICLE IV

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

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 5,000 shares 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.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: G. DAVID O' LEARY, ESQ.

3020 N.W. 7TH AVENUE
MIAMI, FL 33127

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

ANDRES LOPEZ
PRES./SEC./DIR.

19096 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

SOL ANGEL LOPEZ
TREAS./DIR.

19096 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

ARTICLE VIII

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

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 13th day of MARCH, 2001.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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01 MAR 14 PM 1:15
FIELD
SECRETARY OF STATE
DIVISION OF CORPORATIONS**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**NOFF INTERNATIONAL, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

G. David O'Leary, Esq.
3020 N.W. 7th Ave.
Miami, Fla. 33127
(305) 633-2794

John P. # 0193898

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