

Division of Corporations

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PO1000029796**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BIZCORP INTERNATIONAL INC.

Account Number : I19990000093

Phone : (561) 776-2277

Fax Number : (561) 776-2266

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 22 PM 4:40**FLORIDA PROFIT CORPORATION OR P.A.****HOT NOODLES PRODUCTIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **HOT NOODLES PRODUCTIONS, INC.**

ARTICLE II - PRINCIPAL OFFICE

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

600 NE 36th Street
Suite 1503
Miami, FL 33137

ARTICLE III - SHARES

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

1,000 shares of common stock, no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joaquin Negrón
600 NE 36th Street
Suite 1503
Miami, FL 33137

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ARTICLE V - INITIAL DIRECTOR(S)

The names and addresses of the initial members of the corporation's Board of Directors are:

Joaquin Negrón
600 NE 36th Street
Suite 1503
Miami, FL 33137

Juan Cristobal Valencillos
600 NE 36th Street
Suite 1503
Miami, FL 33137

Florian Walters
600 NE 36th Street
Suite 1503
Miami, FL 33137

ARTICLE VI - INCORPORATOR

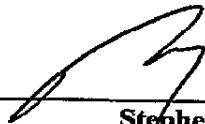
The name and street address of the incorporator to these Articles of Incorporation is:

1ST INCORPORATORS, LLC
7100-39 Fairway Dr., #200
Palm Beach Gardens, FL 33418

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

1ST INCORPORATORS, LLC

By: _____



Stephen Levy
(Manager)

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

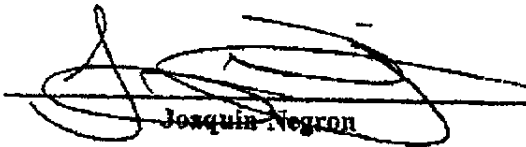
**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.**

1. The name of the corporation is: **HOT NOODLES PRODUCTIONS, INC.**

2. The name and address of the registered agent and office is:

**Joaquin Negron
600 NE 36th Street
Suite 1503
Miami, FL 33137**

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 and accept the obligations of my position as registered agent.


Joaquin Negron

13/ March / 2001
(Date)

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