

TRANSIT LETTER
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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/04/01--01027--005
*****87.50 *****87.50

SUBJECT: NOBLE HOUSE IMPORT, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: J. OMAR VIZCAINO
Name (Printed or typed)

7150 SW 6 ST
Address

MIAMI, FL 33144
City, State & Zip

(305) 773-8164
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FL 32314
01 MAY -4 AM 7:07
FILED

NOTE: Please provide the original and one copy of the articles.

5-10-01
WAC

FILED
01 MAY -4 AM 7:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NOBLE HOUSE IMPORT, INC.

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of The Corporation hereby organized.

ARTICLE I
NAME

The name of the corporation shall be: **NOBLE HOUSE IMPORT, INC.**

ARTICLE II
DURATION

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, of the State of Florida.

ARTICLE III
PURPOSE AND POWERS

This corporation is organized for the purpose of engaging in all lawful business Permitted to a corporation organized under the Florida General Law and the laws of the United States of America and shall have all the powers set forth in said laws.

ARTICLE IV
CAPITAL STOCK

The amount of Capital Stock authorized shall consist of : Five Hundreds (500) shares of common stock having a par value of One Dollar (\$1.00) per share, payable in lawful money of the United States of America, or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the Board of Directors or the Shareholders of this corporation.

ARTICLE V
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than: Five Hundred Dollars (\$500.00).

ARTICLE VI
INITIAL CORPORATE ADDRESS AND INITIAL REGISTERED OFFICE AND
AGENT

The initial street address of this corporation is: **7150 S.W. 6th STREET, MIAMI, FL 33144.**

The street address of the initial registered office of this corporation is: **7150 S.W. 6th STREET MIAMI, FL 33144.**

The name of the initial Registered agent of this corporation at that address is : **JOSE OMAR VIZCAINO.**

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may Either increase or decrease from time to time by action in accordance with the provisions of the by-laws.

The name and address of the Initial Director of this corporation is: **JOSE OMAR VIZCAINO, of 7150 S.W. 6th STREET MIAMI, FL 33144.**

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator of this corporation is: **JOSE OMAR VIZCAINO, of 7150 S.W. 6TH STREET, MIAMI, FL 33144.**

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

Unless otherwise set forth herein, the corporation reserves the right, in accordance With the Florida General Corporation Law, to amend, alter, modify, or repeal any Provision or provisions contained hereto, and any right conferred upon the Shareholders is subject to this reservations.

In WITNESS WHEREOF, the above named incorporator subscribed his name, this 1st DAY OF MAY OF 2001.

I am hereby familiar with and accepts the appointment of Registered Agent for said corporation.



INCORPORATOR/REGISTERED AGENT