

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 205-0381

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

NONCHI, CORP.

Certificate of Status	0
Certified Copy	1
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July 24, 2001

EMPIRE

SUBJECT: NONCEI, CORP.

REF: W01000016961

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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ARTICLES OF INCORPORATION OF

Nonchi, Corp.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Nonchi, Corp.

The principal place of business of this corporation shall be:

869 Nandina Drive

Weston, FLORIDA 33327

ARTICLE IL NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding in any one time is 100 shares of common stack having \$1.00 per value per share, all of one class.

Prepared by:
Montiel Davis & Woodward Kimber, P.A.
2650 S.W. 27 Avenue, Suite 304
Miami, Florida 33133
Attorney State License # 236901
(305) 446-1151

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SECRETARY OF STATE

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 869 Nandina Drive, Weston, Florida 33327 and the name of the initial registered agent

of the corporation at that address is: Magda Montiel Davis, Eaq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VIL DIRECTORS

The corporation shall have board of directions consisting of no less than one director. The initial Board of Directors shall be:

ARTICLE VIII INCORPORATOR

The name and street address of the Incorporator of this corporation is: Magda Montiel Davis, Esq. 2650 S.W. 27th Ave., #304, Miami. Florida 33133

ARTICLE IX AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law.

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of

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a sharcholder agreement.

IN WITNESS WHEREOF. We, the undertigned subscribers have hereunto set our hands and seals this 23 day of 12401 for the purpose of forming this Corporation under the laws of the State of Florida.

Magda Montiel Davis, REGISTERED AGENT /Incorporated

ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statues 607.0501.

IN WITNESS WHEREON I have hereby set my hand and soal

this Calay or 1200

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TOTAL P.05