Division of Corporation

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Division of Corporations

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EFFECTIVE DATE

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (305)672-0686 Phone : (305)672-9110 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Noki Enterprises, Inc.

Certificate of Status	<u> </u>
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

8-23-01

Article I. Name

The name of this Florida corporation is: Noki Enterprises, Inc.

Article II. Address

The Corporation's mailing address is: Noki Enterprises, Inc. 4420 NW 74 Avenue Miami FL 33166

Article III. Registered Agent

The name and address of the Corporation's registered agent is: John Castro 4420 NW 74 Avenue Miami FL 33166

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: John Castro

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Leonardo Viota-Sesin | FL Bar Member 634115 Law Office of Leonardo Viota-Sesin 7159 SW 8th Street Miami FL 33144 305-265-1414

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Article V. Capital Stock

The Corporation shall have the authority to issue 20 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is: Leonardo Viota-Sesin Law Office of Leonardo Viota-Sesin 7159 SW 8th Street Miami FL 33144

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 23, 2001.

The undersigned incorporator executed these Articles of Incorporation on August 23, 2001.

LEONARDO VIOTA-SESIN by S. T. Samuel as attorney-in-fact

Leonardo Viota-Sesin | FL Bar Member 634115 Law Office of Leonardo Viota-Sesin 7159 SW 8th Street Miami FL 33144 305-265-1414

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Noki Enterprises, Inc.

REGISTERED AGENT/OFFICE:

John Castro 4420 NW 74 Avenue Miami FL 33166

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOHN CASTRO

by S. T. Samuel as attorney-in-fact

Date: August 23, 2001

Leonardo Viota-Sesin | FL Bar Member 634115 Law Office of Leonardo Viota-Sesin 7159 SW 8th Street Miaml FL 33144 305-265-1414

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