

PO2000008380

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

100004781451--1
-01/17/02--01031--008
*****78.75 *****78.75

SUBJECT:

Julie Noah, Inc.

Enclosed are the original and one (1) copy of the articles of incorporation
and our check for \$78.75.

FROM:

Julie Noah

FILED
2002 JAN 17 AM 8:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE
ARTICLES

Please process and return to:

2537 SE 12 Street
Pompano Beach, FL 33062

1/25/02

EFFECTIVE DATE

01/14/02

FILED

2002 JAN 17 AM 8:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

Julie Noah, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the Following Articles of Incorporation.

ARTICLE I: Name

The name of the corporation shall be:

Julie Noah, Inc.

ARTICLE II: Principal Office

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

**2537 SE 12 Street
Pompano Beach, FL 33062**

ARTICLE III: Capital Stock

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

1,000 Shares Common

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of initial registered agent is:

**Julie Noah
2537 SE 12 Street
Pompano Beach, FL 33062**

ARTICLE V: INCORPORATOR (S)

The name(s) and Address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

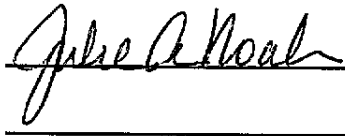
**Julie Noah
2537 SE 12 Street
Pompano Beach, FL 33062**

ARTICLE VI: INCEPTION DATE

Date of inception of corporation will be January 14, 2002.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13th day of January, 2002.

Signature(s):



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

FILED

2002 JAN 17 AM 8:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 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/agent, in the State of Florida.

1. The name of the Corporation: Julie Noah, Inc.
2. The name and address of the registered agent and office is:

Julie Noah
2537 SE 12 Street
Pompano Beach, FL 33062

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Julie Noah

DATE: 1/13/02

REGISTERED AGENT FILING FEE: \$35.00