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TRANSMITTAL LETTER

FILED
02 MAR -4 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-03/04/02--01030--014
*****87.50 *****87.50

SUBJECT: Noble Real Estate Services, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: _____
Name (Printed or typed)

GERALD FORMAN, ESQ
ATTORNEY AT LAW
113 W. BAYRIDGE DR
WESTON, FL 33326-3529

City, State & Zip

954-384-2688

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

NOBLE REAL ESTATE SERVICES, CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

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ARTICLE I. CORPORATE NAME

The name of this corporation is NOBLE REAL ESTATE SERVICES CORP.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 2211 N. 56 AVE., HOLLYWOOD, FL 33021.

ARTICLE III. PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one hundred, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

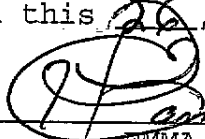
ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is EMMA RAMOS, 2211 N. 56 AVE., HOLLYWOOD, FL 33021.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is EMMA RAMOS, 2211 N. 56 AVE., HOLLYWOOD, FL 33021.

IN WITNESS WHEREOF, EMMA RAMOS has signed these presents for the intent and purpose set forth this 26 day of Feb 2002 2002.



EMMA RAMOS
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: NOBLE REAL ESTATE SERVICES CORP.
2. The name and address of the registered agent and office is:

EMMA RAMOS
2211 N. 56 AVE.,
HOLLYWOOD, FL 33021

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.

DATED, This 26, day of
Febr, 2002,


EMMA RAMOS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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