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To:

Division of Corporations  
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From:

Account Name : LOZIER, THAMES & FRAZIER, P.A.  
Account Number : I20000000033  
Phone : (850)469-0202  
Fax Number : (850)469-0006

**FLORIDA PROFIT CORPORATION OR P.A.**

**Noelle International Ltd., Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	035
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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 31, 2002

LOZIER, THAMES & FRAZIER, P.A.

SUBJECT: NOELLE INTERNATIONAL LTD, INC.  
REF: W02000031287

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

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

IF YOU WANT TO USE LIMITED IN THE NAME YOU WILL HAVE TO SPELL IT OUT.,

You must list at least one incorporator with a complete business street address.

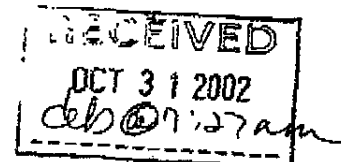
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Donna Graves  
Document Specialist  
New Filing Section

FAX Aud. #: H02000219825  
Letter Number: 302A00059767

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



**ARTICLES OF INCORPORATION  
OF  
NOELLE INTERNATIONAL LIMITED, INC.**

02 OCT 31 AM 8:05

**THE UNDERSIGNED**, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of this corporation is Noelle International Limited, Inc. The principal place of business is: 24 West Chase Street, Pensacola, Florida 32501.

**ARTICLE II**

**DURATION**

The duration of this corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The general purposes for which this corporation is organized are:

- (1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of no par value common stock.

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**ARTICLE V**

**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office, and the mailing address of the Corporation in this state is 24 West Chase Street, Pensacola, Florida 32501 , and the name of its initial registered agent at such address is Daniel R. Lozier.

**ARTICLE VI**

**BOARD OF DIRECTORS**

The Board of Directors of this corporation shall consist of at least one (1) member(s). The size of the board may be increased or decreased from time to time as prescribed in the bylaws or by applicable law, but never shall the board consist of less than one (1) member.

**ARTICLE VII**

**INCORPORATORS**

The name and address of the Incorporator is Daniel R. Lozier, 24 West Chase Street, Pensacola, Florida, 32501.

**ARTICLE VIII**

**AMENDMENT**

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

IN WITNESS WHEREOF, I have subscribed my name this 31<sup>st</sup> day of October, 2002.

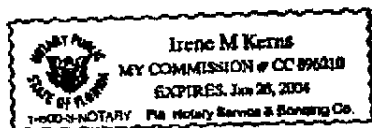
  
Daniel R. Lozier, Incorporator

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STATE OF FLORIDA  
COUNTY OF ESCAMBIA

02 OCT 31 AM 8:05

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of October, 2002, by Daniel R. Lozier, who is personally known to me or ~~who has produced a driver's license as identification and has not taken an oath.~~



Irene M. Kerns  
NOTARY PUBLIC  
Commission No. CC 896210  
My Commission Expires: 1-28-04

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

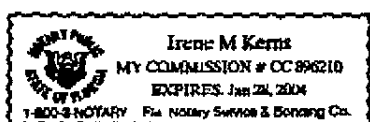
I, the undersigned, being the person named as the Registered Agent of Noelle International Limited, Inc., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statutes Chapter 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

DATED this the 31<sup>st</sup> day of October, 2002.

Daniel R. Lozier  
Daniel R. Lozier

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of October, 2002, by Daniel R. Lozier, who is personally known to me or ~~who has produced a driver's license as identification and has not taken an oath.~~



Irene M. Kerns  
NOTARY PUBLIC  
Commission No. CC 896210  
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