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Division of Corporations

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Florida Department of State  
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FLORIDA PROFIT CORPORATION OR P.A.

INVERSIONES NOI-B, CORP.

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## ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

### ARTICLE I (NAME)

THE NAME OF THE CORPORATION SHALL BE:

INVERSIONES NOI-B, CORP.

### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

13186 S.W. 130 TR  
UNIT NO. 101  
MIAMI, FLORIDA 33186

### ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100@\$0.01 PER SHARE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

JUAN OSVALDO BILCHES

13186 S.W. 130 TR  
UNIT NO. 101  
MIAMI, FLORIDA 33186

MARITZA REGALADO ESQ.  
BAR # 936944  
2742 SW 8 STREET SUITE 202  
MIAMI, FLORIDA 33135

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ARTICLE V INCORPORATOR(S)

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS (ARE):

JUAN OSVALDO BILCHES 33%  
13186 S.W. 130 TR  
UNIT NO. 101  
MIAMI, FLORIDA 33186

ANA MARIA VAZQUEZ DE BILCHES

13186 S.W. 130 TR  
UNIT NO. 101  
MIAMI, FLORIDA 33186

FEDERICO GASTON BILCHES VAZQUEZ

13186 S.W. 130 TR  
UNIT NO. 101  
MIAMI, FLORIDA 33186

ARTICLE VI DIRECTOR(S)

PRESIDENT: JUAN OSVALDO BILCHES

V. PRESIDENT: ANA MARIA VAZQUEZ DE BILCHES

ASST. VICE PRESIDENT: FEDERICO GASTON BILCHES VASQUEZ

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

THIS 4<sup>TH</sup> DAY OF MARCH 2003

  
\_\_\_\_\_  
INCORPORATOR  
JUAN O. BILCHES

MARITZA REGALADO ESQ.  
BAR # 936944  
2742 SW 8 STREET SUITE 202  
MIAMI, FLORIDA 33135

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

PURSUANT TO THE PROVISIONS OF SECTION 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 IS:

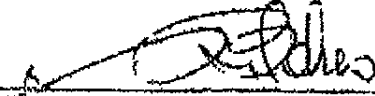
INVERSIONES NOI-B,CORP.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JUAN OSVALDO BILCHES

13186 S.W. 130 TR  
UNIT NO. 101  
MIAMI, FLORIDA 33186

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.

  
(SIGNATURE)

\_\_\_\_\_  
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA

MARITZA REGALADO ESQ.  
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