# P0400043291

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April 27, 2004

NOMARUSA CORP. 720 SW 2ND ST., NO. 2 MIAMI, FL 33130-2364

SUBJECT: NOMARUSA CORP. Ref. Number: P04000043291

## To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for NOMARUSA CORP., document number P04000043291, has been misplaced and has not been imaged for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Lyn Turley-Shoffstall

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 245-6900.

Letter number: 204A00027809

Sincerely, Lyn Turley-Shoffstall, Management Review Specialist Bureau of Commercial Recording

# ARTICLES OF INCORPORATION OF NOMARUSA CORP.

OL MAR -3 PM 12: 50

THE UNDERSIGNED incorporator, for the purpose of performing a Corporation under the laws of the State of Florida Chapter 607 or 621 Florida Statutes (F.S.) hereby adopt(s) the following Articles of Incorporation:

#### **ARTICLE I**

The name of the Corporation shall be:

#### NOMARUSA CORP.

#### **ARTICLE II**

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

720 SW 2<sup>nd</sup> Street. No. 2 Miami, Florida 33130-2364

#### ARTICLE III

Commence existence upon the filing of these articles of Incorporation by the Department of State, State of Florida and shall have perpetual existence.

#### ARTICLE IV

The specific(s) purpose for which this Corporation is organized is:

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other State, Country, Territory or Nation.

#### ARTICLE V

The aggregated number of shares which this Corporation shall have authority to issue is the total of 100 shares, having an individual per value of Twenty Dollars (\$20.00) each, and shall be only common class of stock in this Corporation.

The shares of this Corporation shall belong initially to:

NOEL OCTAVIO MARTINEZ

100 Shares

## ARTICLE VI

The name and address of the initial registered agent, registered office and principal office of this corporation shall be:

Noel O. Martinez 720 SW 2<sup>nd</sup> Street No. 2 Miami, Florida 33130-2364

#### **ARTICLE VII**

The initial board of Directors shall consist of One (1) person and the name of this person who is to serve as initial Director shall be:

Noel O. Martinez

President/Secretary Vice-President/Treasurer

# ARTICLE VIII

The name and address of the incorporator(s) executing these articles of Incorporation is:

Noel O. Martinez 720 SW 2<sup>nd</sup> Street No. 2 Miami, Florida 33130-2364

IN WITNESS WEREOF, the undersigned Incorporators have executed these Articles of Incorporation on this Friday, February 27, 2004.

In pursuance of Chapter 607.34 F.S. the following is submitted, in compliance with said act:

First that:

# NOMARUSA CORP.

(Name of Corporation)

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, and State of Florida.

STATE OF FLORIDA	. )	* 22 *	LUIS REYES  MY COMMISSION # DD 06511  EXPIRES: October 15, 2005
	)	AND OF FLORIDA	Bonded Thru Budget Notary Service
COUNTY OF MIAMI-DADE	)		

Before me, A Notary Public dully authorized to take acknowledgements if the State and County set forth above, personally appeared Noel O. Martinez, known to me, to be the person who executed the foregoing Articles of Incorporation and they acknowledge before me that she executed those Articles of Incorporation.

IN WITNESS WEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, on this Friday, February 27, 2004.

State of Florida - Notary Public