Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050000314743)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

NOBOA PROPERTIES INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION OF

Noboa Properties Investments, Inc.

(Present Name)

ARTICLE I-NAME

The name of this corporation is NOBOA PROPERTIES INVESTMENTS, INC.

ARTICLE II- DURATION

This corporation shall have a perpetual existence commencing of the date of filling.

ARTICLE III-PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street of the initial registered office of this Corporation is Francis R. Noboa, 6795 Sw 132nd Ave, Apt 203. Miami, Florida 33183, the principal place of business of the Corporation shall be 6795 Sw 132nd Ave, Apt 203, Miami, Florida 33183.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have I President. The number of Directors may be increased or decreased from time to time by the bylaws, but shall never be less than One. The name and address of the President is:

Francis R. Noboa (President)

6795 Sw 132nd Ave, Apt 203, Miami, Fl 33183

ARTICLE VII-LAWS

The bylaws of this Corporation may be adopted, altered, arranged or repealed by either the stockholder(s) of Director(s).

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnity any office or Directors, or any former officer or Director, to the full extend permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every stockholder, upon the sales for cash or any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof(as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The person signing these articles is FRANCIS R. NOBOA.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation, in accordance with the provisions of the Florida general Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles or incorporation this February 7,2005.

Francis R. Noboa

ACCEPTANCE BY REGISTED AGENT

Pursuant to the provisions of sections 607.0501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

"NOBOA PROPERTIES INVESTMENTS, INC." is a Corporation organized under the laws of the State of Florida has named Francis R. Noboa of 6795 Sw 132^{ac} Ave, apt 203, MIAMI DADE county. State of Florida, as its agent to accept service of process within this state.

Francis Noboa

Francis R. Noboa

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR NOBOA PROPERIES INVESTMENTS, INC. A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY. AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this February 7,2005

Francis R. Noboa