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DIVISION OF CORPORATIONS

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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FLORIDA PROFIT CORPORATION OR P.A.

Noah Properties, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

H05000042173 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

NOAH PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

830-13 A1A N. #322
PONTE VEDRA BEACH, FL 32082

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors:

Director:

DON MOSES
P. O. BOX 3396
PONTE VEDRA BEACH, FL 32004

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H05000042173 3

H05000042173 3

PAGE 2 NOAH PROPERTIES, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DON MOSES
P. O. BOX 3396
PONTE VEDRA BEACH, FL 32004

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ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

DON MOSES
P. O. BOX 3396
PONTE VEDRA BEACH, FL 32004

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Don Moses
DON MOSES / Registered Agent

2/18/05
Date

Don Moses
DON MOSES / Incorporator

2/18/05
Date

H05000042173 3