

*PO5000040169*

Florida Department of State  
Division of Corporations  
Public Access System

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAR 16 AM 7:56

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.**

((H05000064758 3)))

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

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

**nordica 711 corp.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

*08 3/10*

W050000064758  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAR 16 AM 7:56

6

ARTICLES OF INCORPORATION  
OF  
NORDICA 711 CORP.

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I  
Name and Principal Office of Corporation

The name of this Corporation shall be NORDICA 711 CORP. The initial mailing address of the Corporation shall be 141 Harbor Drive, Key Biscayne, Florida 33149.

ARTICLE II  
Purpose and Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporations Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

ARTICLE III  
Capital Stock

The total authorized capital stock of the Corporation shall be 1,000,000 shares of Common Stock, par value \$0.01 per share.

ARTICLE IV  
Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

Lisandro Eduardo Piroso  
141 Harbor Drive  
Key Biscayne, Florida 33149

*[Handwritten signature]*

W050000064758

ARTICLE V  
Term of Corporate Existence

The Corporation shall commence its existence on the date hereof and shall have perpetual existence, unless dissolved according to law.

ARTICLE VI  
Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 141 Harbor Drive, Key Biscayne, Florida 33149 and the name of the initial Registered Agent of the Corporation at the above address shall be Maria Alvarez Vitale. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the Registered Agent.

ARTICLE VII  
Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than three (3) persons, the exact number to be determined from time to time in accordance with the By Laws, and until such time as the By Laws have been adopted, the Board of Directors shall consist of one person.

ARTICLE VIII  
Initial Board of Directors

The names and street address of the members of the initial Board of Directors of this Corporation, who shall hold office indefinitely, is as follows:

Lisandro Eduardo Piro Santo  
141 Harbor Drive  
Key Biscayne, Florida 33149

ARTICLE IX  
By Laws

The Board of Directors shall adopt By Laws for the Corporation. The By Laws may be amended, altered or repealed by the shareholders or directors in any manner permitted by the By Laws.

ARTICLE X  
Financial Information

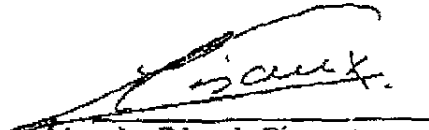
The Corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by

the shareholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the shareholders not later than four (4) months after the close of such year.

ARTICLE XI  
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 11th day of March 2005.

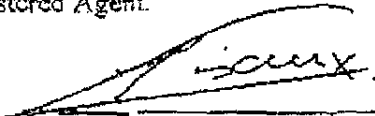
  
Lisandro Eduardo Piroasanto.  
Incorporator

141 Harbor Drive  
Key Biscayne, Florida 33149

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

NORDICA 711 CORP., desiring to organize as a corporation under the laws of the State of Florida, has designated 141 Harbor Drive, Key Biscayne, Florida 33149 as its initial Registered Office and has named Maria Alvarez Vitale, with a business office located at said address, as its initial Registered Agent.

  
Lisandro Eduardo Piro Santo.  
Incorporator

3/11/05

141 Harbor Drive  
Key Biscayne, Florida 33149

HD50000064758


ACKNOWLEDGEMENT OF REGISTERED AGENT

OF

NORDICA 711 CORP.

Having been named as Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Date: March 11, 2005



Maria Alvarez Vitale,  
Registered Agent

141 Harbor Drive  
Key Biscayne, Florida 33149

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAR 16 AM 7:56

HD50000064758