

FROM :

DIVISION OF CORPORATIONS

FAX NO.

Jan. 05 2005 02:10 PM

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Florida Department of State
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NORAANA CONSULTING, INC.

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7/20/2005

FROM :
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Jan. 03 2000 02:04AM P1



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 21, 2005

LAZARUS

SUBJECT: NORAANA CONSULTING, INC.
REF: W05000034778

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Carolyn Lewis
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FROM :

FAX NO. :

Jan. 03 2000 02:05AM P3

H05000174730

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

ARTICLE I NAME
NORAANA CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE
P.O. BOX 143749
CORAL GABLES, FLORIDA 33114

ARTICLE III PURPOSE
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES
60

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

TITLE: PRESIDENT/VICE PRESIDENT/SECRETARY/TREASURER
ANA BOFILL
P.O. BOX 143749
CORAL GABLES, FLORIDA 33114

ARTICLE VI REGISTERED AGENT
ANA BOFILL
2903 S. 12th Street
CORAL GABLES, FLORIDA 33134

ARTICLE VII INCORPORATOR
ANA BOFILL
P.O. BOX 143749
CORAL GABLES, FLORIDA 33114

Having been named as registered agent to accept services of process for the above stated 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.


Signature/Registered Agent

7/20/05
Date


Signature/Incorporator

7/20/05
Date

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