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08/04/05--01027--010 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

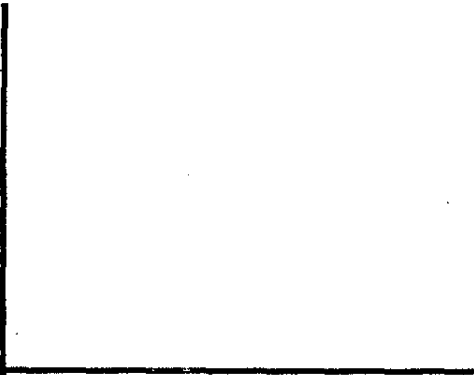
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG -4 PM 1:21

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TALLAHASSEE, FLORIDA

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. NOYA INVESTMENTS, INC.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.05 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R. A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

FILED
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DIVISION OF CORPORATION
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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:

Noya Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

12515 SW 88th Street, # 416
Miami, FL 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To carry on in any capacity and business or trade deemed legal in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

A maximum outstanding at any time of 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Orlando Noya--President, Treasurer, Director
Aida M. Pimentel--Vice President, Secretary, Director

12515 SW 88th Street, # 416
Miami, FL 33186

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

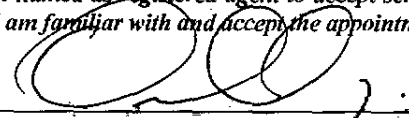
Orlando Noya
12515 SW 88th Street, # 416
Miami, FL 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Orlando Noya
12515 SW 88th Street, # 416
Miami, FL 33186

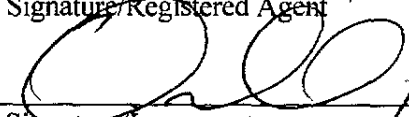
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

August 2, 2005

Date



Signature/Incorporator

August 2, 2005

Date