

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : RODRIGUEZ & URIARTE TAX SERVICES
Account Number : I20010000011
Phone : (305) 557-0962
Fax Number : (305) 557-0692

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION**Nogalez Group, Corp.**

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**ARTICLES OF INCORPORATION
OF
NOGALEZ GROUP, CORP.**

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TALLAHASSEE, FLORIDA

ONE: The name of the corporation is
NOGALEZ GROUP, CORP.

TWO: The duration of the corporation shall be perpetual.

THREE: The principal address and registered office of this corporation is
6820 S.W. 57th Terrace
Miami, Florida 33143

FOUR: The general purpose or purposes for which this corporation is being formed are to include the transactions of any, or all, lawful business permitted under the laws of the State of Florida.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue, is one thousand (1,000) common shares with a value of one 00/100 dollar (\$1.00) each.

SIX: The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

Name	Address:
EUGENIO J. URIARTE	6820 S.W. 57 th Terrace Miami, Florida 33143

SEVEN: The number of directors constituting the initial board of directors is two and the names and addresses of the persons who are to serve as members thereof are as follows:

Name	Address
EUGENIO J. URIARTE	6820 S.W. 57 th Terrace Miami, Florida 33143
GUSTAVO A. NOGALEZ	1990 Brickell Ave., Apt. #11 Miami, Florida 33129

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EIGHT: The name and address of the sole incorporator is:


Name

Address

EUGENIO J. URIARTE

6820 S.W. 57th Terrace
Miami, Florida 33143

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.


EUGENIO J. URIARTE

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