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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07 DEC 17 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KS  
12/18/07

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: \_\_\_\_\_

*Noella, Inc.*

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

*Jennifer M. Roberts*

Name (Printed or typed)

*12 Royal Palm Way PH602*

Address

*Boca Raton, FL 33432*

City, State & Zip

*561-362-7361*

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
**OF**  
**NOELLA, INC.**

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TALLAHASSEE, FLORIDA

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation or profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is Noella, Inc.

SECOND: The street address of the principal office of the corporation is 12 Royal Palm Way PH 602, Boca Raton, Florida 33432. The mailing address, wherever located, of the corporation is 12 Royal Palm Way PH 602, Boca Raton, Florida 33432.

THIRD: The purposes for which the corporation is organized are to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

FOURTH: The number of shares that the corporation is authorized to issue is 1,000 all of which are of a par value of \$.01 dollars each and are of the same class and are Common shares.

FIFTH: The initial board of directors of the Corporation shall be comprised of one person. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The name and address of the member of the initial Board of Directors of Corporation is:

Jennifer M. Roberts	12 Royal Palm Way PH 602
	Boca Raton, Florida 33432

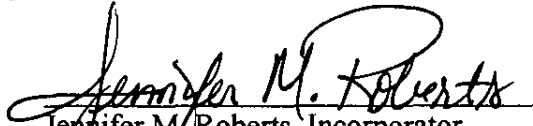
SIXTH: The street addresses of the initial registered office of the corporation in the state of Florida is 12 Royal Palm Way PH 602, Boca Raton, Florida 33432. The name of the initial registered agent of the corporation at the said registered office is Jennifer M. Roberts. The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SEVENTH: The name and the address of the incorporator are:

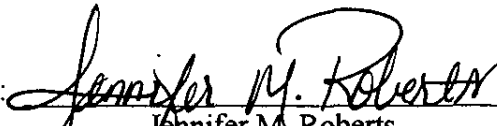
Jennifer M. Roberts	12 Royal Palm Way PH 602
	Boca Raton, Florida 33432

EIGHTH: The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

Signed on Dec. 12, 2007

  
Jennifer M. Roberts, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:   
Jennifer M. Roberts

Date: December 12, 2007

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