

P08000033756

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

NOLAN GROUP, INC

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April 1, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with P95000046343, THE NOLAN GROUP, INC.

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Dale White
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF INCORPORATION

OF

NOLAN GROUP USA, INC

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of this corporation should be:

NOLAN GROUP USA, INC

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

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ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The initial post office address of the principal office of the corporation in the State of Florida is:

7836 NW 46 STREET MIAMI, FL 33166

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is:

7836 NW 46 STREET MIAMI, FL 33166

The registered agent at the address is:

**JULIAN SCATTOLINI
7836 NW 46 STREET
MIAMI, FL 33166**

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ARTICLE VII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee

ARTICLE VIII

The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

**ANDRES PABLO MELLO
JULIAN SCATTOLINI**

**PRESIDENT
VICE-PRESIDENT**

ARTICLE IX

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE INCORPORATORS HERE UNTO SET OUR HANDS AND SEALS, THIS MARCH 31, 2008



**JULIAN SCATTOLINI
7836 NW 46 STREET
MIAMI, FL 33166**


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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation **NOLAN GROUP USA, INC**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the at the city of Miami, State of Florida has named: **JULIAN SCATTOLINI**

Agent to accept process in State of Florida County of Dade.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



JULIAN SCATTOLINI
7836 NW 48 STREET
MIAMI, FL 33166

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