

**Electronic Articles of Incorporation
For**

P09000044334
FILED
May 19, 2009
Sec. Of State
jshivers

NOC BEACH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NOC BEACH, INC.

Article II

The principal place of business address:

3665 SW 23RD STREET
MIAMI, FL. US 33145

The mailing address of the corporation is:

3665 SW 23RD STREET
MIAMI, FL. US 33145

Article III

The purpose for which this corporation is organized is:

RETAIL OF SWIMSUITS & ACCESSORIES FROM BRAZIL

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

ANA BERGER
3665 SW 23RD STREET
MIAMI, FL. 33145

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANA BERGER

Article VI

The name and address of the incorporator is:

ANA ELISA BERGER
3665 SW 23RD STREET

MIAMI FL, 33145

Incorporator Signature: ANA ELISA BERGER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD
ANA BERGER
3665 SW 23RD STREET
MIAMI, FL. 33145 US

Title: VTD
BELLA BERGER
3665 SW 23RD STREET
MIAMI, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

06/01/2009