

P11000021863

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H11000058444 3)))



H110000584443ABC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
 Division of Corporations  
 Fax Number : (850)617-6381

**From:**  
 Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
 Account Number : 110432003053  
 Phone : (561)694-8107  
 Fax Number : (561)694-1639

**RECEIVED**  
 11 MAR -4 PM 4:26  
 DIVISION OF CORPORATIONS

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**NOROK INTERNATIONAL VENTURES, CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

**FILED**  
 2011 MAR -4 AM 11:22  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

H11000058444

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
NOROK INTERNATIONAL VENTURES, CORP.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
NOROK INTERNATIONAL VENTURES, CORP.  
1925 Brickell Ave., Ste. D205  
Miami FL 33129

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Sidney De Menezes, Esq.  
1925 Brickell Ave., Ste. D205  
Miami FL 33129

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Luis Claudio Goldner

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

FILED  
2011 MAR -4 AM 11:22  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

H11000058444

H11000058444

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 4, 2011.

The undersigned incorporator executed these Articles of Incorporation on March 4, 2011 .



CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

by W. Phillip Palmisano as attorney-in-fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H11000058444

H11000058444

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**NOROK INTERNATIONAL VENTURES, CORP.**

**REGISTERED AGENT/OFFICE:**

**Sidney De Menezes, Esq.  
1925 Brickell Ave., Ste. D205  
Miami FL 33129**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**SIDNEY DE MENEZES, ESQ.**

by W. Phillip Palmisano as attorney-in-fact

Date: 3/4/2011.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

**FILED**  
2011 MAR -4 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H11000058444