

**Electronic Articles of Incorporation
For**

P12000006801
FILED
January 20, 2012
Sec. Of State
bmcknight

NOAH TECHNOLOGIES, 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:

NOAH TECHNOLOGIES, INC.

Article II

The principal place of business address:

24230 WHIP O WHILL LANE
BONITA SPRINGS, FL. 34135

The mailing address of the corporation is:

24230 WHIP O WHILL LANE
BONITA SPRINGS, FL. 34135

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

DANIEL D FISH
24230 WHIP O WILL LANE
BONITA SPRINGS, FL. 34135

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

Registered Agent Signature: DANIEL D FISH

Article VI

The name and address of the incorporator is:

DANIEL D FISH
24230 WHIP O WILL LANE

BONITA SPRINGS, FL 34135

Electronic Signature of Incorporator: DANIEL D FISH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: VP
FISH D DANIEL
24230 WHIP O WHILL LANE
BONITA SPRINGS, FL. 34135

Title: TREA
DANIEL D RATLIFF
24230 WHIP O WILL LANE
BONITA SPRINGS, FL. 34135

Title: PRES
DAVID R RICE
3650 E NORPORT DR
PORT WASHINGTON, WI. 53074

Title: SECT
CAROL S STRACKBEIN
12954 NORTH COLONY DR
MEQUON, WI. 53097

Article VIII

The effective date for this corporation shall be:

01/15/2012