

# 7130000004436

## Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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### FLORIDA PROFIT/NON PROFIT CORPORATION THE NOLA COMPANY

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13 JAN 11 AM 10:16  
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13 JAN 11 AM 11:46

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January 11, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: THE NOIA COMPANY  
REF: W13000002171

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6052.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H13000007635  
Letter Number: 313A00000818

P.O BOX 6327 - Tallahassee, Florida 32314

H13000007635.

## ARTICLES OF INCORPORATION

OF

### THE NOIA COMPANY

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE ONE NAME

The name of this corporation is **THE NOIA COMPANY**

#### ARTICLE TWO NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE THREE CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000.00) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with One Thousand Shares of common stock at One Dollar (\$1.00) per share or One Thousand (\$1,000.00) Dollars.

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TALLAHASSEE, FLORIDA

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**ARTICLE FOUR  
REGISTERED OFFICE AND AGENT**

The street address of the principal office is 100 Miracle Mile, Suite #300, Coral Gables, Florida 33134. The street address of the initial registered offices of the corporation shall be 100 Miracle Mile, Suite #300, Coral Gables, Florida 33134 and the name of the initial registered agent of the corporation at the office shall be Carlos E. Casuso.

**ARTICLE FIVE  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE SIX  
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation are as follows and their respective percentages of ownership:

Carolina Omedas - 50%

Emigdio Suarez - 50%

**ARTICLE SEVEN  
INITIAL REGISTERED OFFICE AND  
AGENT AND PRINCIPAL ADDRESS**

The name of the initial registered agent Carlos E. Casuso and the street address of the initial registered agent is 100 Miracle Mile, Suite #300, Coral Gables, Florida 33134. The initial principal address and mailing address where the corporation's business will be conducted is 100 Miracle Mile, Suite #300, Coral Gables, Florida 33134.

ARTICLE EIGHT  
INCORPORATOR

The name and address of the incorporators of these Articles of Incorporation is:

EMIGDIO SUAREZ (incorporator).

100 miracle mile, suite 300  
Coral Gables, FL 33134.

Emigdio Suarez  
Incorporator: Emigdio Suarez

Incorporator:

Incorporator:

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 3rd day  
of Dec, 2012.

Emigdio Suarez  
Incorporator: Emigdio Suarez

STATE OF FLORIDA

COUNTY OF Miami-Dade } SS:

BEFORE ME, the undersigned authority, personally appeared Emigdio Suarez who executed



the foregoing Articles of Incorporation this 3rd day of Dec, 2012.

Mary O'Rourke  
NOTARY PUBLIC  
State of Florida  
My Commission Expires:

Having been named to accept service of process for the above-stated corporation at (address)

100 miracle mile, Suite 300, Coral Gables, FL 33134. We hereby agree to act in such capacity and agree to comply with the provisions of Florida Statutes §48.091, relative to keeping open said office.

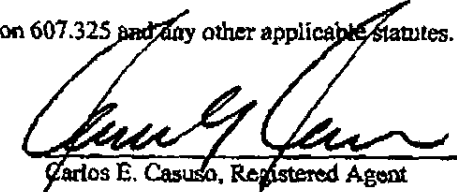
Emigdio Suarez  
EMIGDIO SUAREZ

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

I hereby accept the appointment as registered agent for **THE NOLA COMPANY**. I am familiar with and accept the obligations of Section 607.325 and any other applicable statutes.

12/3/12  
Dated

  
Carlos E. Casuso, Registered Agent

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