

12/2031 06:04

#6000 P.001/006

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.

((H14000023704 3)))



H140000237043ABC

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 : (950) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220 1440

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
NOGAL INTERNATIONAL SERVICES INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

RECEIVED

14 JAN 30 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MD 1/31

H14000023704

**CERTIFICATE OF INCORPORATION
OF**

NOGAL INTERNATIONAL SERVICES INC.

We, the undersigned subscribers to these Articles of Incorporation natural persons competent to contract from a Corporation the Laws of the State of Florida.

FILED
14 JAN 30 PM 2:10
NOTARY PUBLIC
STATE OF FLORIDA

ARTICLE I, NAME OF CORPORATION:

The name of the Corporation shall be: **NOGAL INTERNATIONAL SERVICES INC.**

ARTICLE II, GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purpose to be transacted and carried are:
To conduct business not prohibited by the Laws of the United States and the State of Florida.
To conduct business to have one or more officers in buy, sell, import, export, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other countries to conduct debts and borrow money, issued and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer or corporate properties, or instruments to secure the payments of corporate indebtedness as require.
To purchase the corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation on the State of Florida, or any other State or government and while owner of such stock to exercise all rights, powers and privileged of ownership, including the right to vote such stock.

H14000023704

H14000023704

ARTICLE III, CAPITAL STOCK:

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares at \$ 1.00 per share. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the board of Director thereof, and may be paid in cash, labor or services.

ARTICLE IV, INITIAL CAPITAL:

The number of shares with which this Corporation shall commence business is not less than 100 common stock, and the amount of capital with which this Corporation shall commence business will not be less than One Hundred Dollars (\$ 100.00).

ARTICLE V, TERM:

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:

The initial place of business of said Corporation in this State shall be 13436 SW 131 STREET MIAMI, FLORIDA 33186. But the Board of Directors may from time to time, move the principal place of the office to any other address in the State of Florida.

ARTICLE VII, DIRECTORS:

The business of the Corporation shall be conducted by the Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute the quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders, and the several officers, as the case may provide for in the by-laws, shall be elected by the Board of Directors at the meeting held immediately after the adjournment of the annual stockholders meeting.

H14000023704

H14000023704

ARTICLE VIII, FIRST BOARD OF DIRECTORS:

The name and office address of the members of the First Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

Mima Leon de Noguera
13436 SW 131 Street
Miami, Florida 33186

Daniella Noguera Leon
13436 SW 131 Street
Miami, Florida 33186

ARTICLE IX, SUBSCRIBERS:

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the Subscriber to the capital stock and the number of the shares subscribed for are as follow:

Nogal Services C.A.
Residencia Pedregal II Calle 134 Av 106, Piso 3 Apt. 2-6 Urbanizacion Prebo
Valencia, Estado Carabobo, Venezuela
100 Shares @ 1.00 pcr
Shares = \$ 100.00

ARTICLE X, OFFICERS:

The names and post office addresses of the incorporator, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have elected and qualified, are as follows:

Mima Leon de Noguera
President/Treasurer
13456 SW 131 Street
Miami, Fl 33186

Daniella Noguera Leon
Vice-President/Secretary
13450 SW 131 Street
Miami, Fl 33186

H14000023704

H14000023704

ARTICLE XI, AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by majority of the stocks entitled to vote thereon, unless all Directors and all Stockholders sign a written statement manifesting their intention that certain amendments to these Articles of Incorporation be made.

We, the undersigned, being the original subscribers to the capital stock and Articles of Incorporation, herein above name for the purpose of forming a Corporation to do business within and without the State of Florida, General Act of 1925, and all amendments hereto to make and file this Certificate hereby declaring that the facts herein stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on this 29th day of January 2014

Mirna Leon de Noguera

Mirna Leon de Noguera
President/Treasurer

Daniella Noguera Leon

Daniella Noguera Leon
Vice-President/Secretary

STATE OF FLORIDA)
):ss
COUNTY OF MIAMI-DADE)

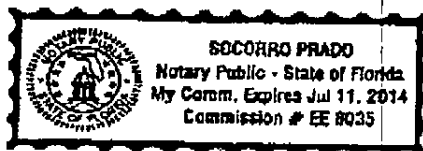
I, HEREBY CERTIFY THAT, on this day, before me, a notary public, duly authorized in the State of Florida and County of Seminole To take acknowledgement **MIRNA LEON DE NOGUERA and DANIELLA NOGUERA LEON** ; personally to be the person (s) described as subscribers in and who execute the foregoing Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS

29 DAY OF January 2014.

Socorro Prado
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:



H14000023704

12/12/2031 06:05
Jan 29 14 05:34p

TAX MANAGEMENT SERVICES C

3054/0/508

#6000 P.006/006
p.6

H14000023704

CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE WITHIN THIS
STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

FILED
14 JAN 30 PM 2:10
STATE OF FLORIDA
TALLAHASSEE, FL 32304

In pursuance of Chapter 48,901, Section 607,164
Florida Statutes, the Following is submitted, in the
Compliance with said act:

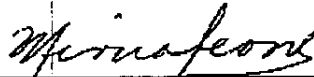
FIRST: **NOGAL INTERNATIONAL SERVICES INC..**

desiring to organized under Laws of the State of
Florida, with the principal Office, as Indicated in the
Articles of Incorporation, at the City of Miami,
County of Miami Dade, State of Florida, has named
Mima Leon de Noguera at 13436 SW 131 Street
Miami, Florida 33186

as its Agent accepts service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept services of process for
the above stated Corporation at place designated in this
Certificate. I hereby accept to act in this capacity and
agree to comply with the provisions of said act relative
to keeping open said office.



Mima Leon de Noguera
Registered Agent

H14000023704