

P95000041545

OFFICE USE ONLY (Document #)

S. A. NOJABA
10100 S.W. 84 St.
MIAMI, FLA. 33173

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

04/11/2005 10:11:25 AM

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Will Wait ☐ Pick up time _____

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W/S-8000
611
Dmc 5/26/95 4-221
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1995

S.A. NOJABA
10100 S.W. 84TH STREET
MIAMI, FL. 33173

SUBJECT: NOJABA, INC.
Ref. Number: W95000008600

We have received your document for NOJABA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 195A00018866

FILED

ARTICLES OF INCORPORATION
OF
NOJABA, INC.

95 MAY 26 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - Name

The name of the corporation is NOJABA, INC.

ARTICLE II - Duration

This corporation is to commence its corporate existence on the date of the filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved sooner according to law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Stated Capital

The corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock. Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually

performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE V - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors. Any and all the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation. The name and street address of the initial Director who shall hold office until his successor, who shall be chosen at the first meeting of the stockholders, has qualified shall be:

<u>Name & Title</u>	<u>Address</u>
Seyed A. Nojaba	10100 S.W. 84th Street Miami, Florida 33173

ARTICLE VI Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VIII - Amendment

The shareholders reserve the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Board of Directors is subject to this reservation.

ARTICLE IX - Incorporator

The name and address of the Incorporator to these Articles of Incorporation is: Seyed A. Nojaba 10100 S.W. 84th Street Miami, Florida 33173.

ARTICLE X - Principal Office and Mailing Address

The principal office and mailing address for the corporation is: 10100 S.W. 84th Street Miami, Florida 33173.

ARTICLE XI - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 10100 S.W. 84th Street Miami Florida, 33173. 33146 and the name of the initial registered agent of the corporation at that address is: Seyed A. Nojaba

IN WITNESS WHEREOF, the undersigned, an incorporator, does
hereby execute these Articles of Incorporation this 13 day of
April, 1995

Sayed A. Nojaba
Sayed A. Nojaba Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

Before me, the undersigned authority, an officer duly
authorized to administer oaths and take acknowledgments, personally
appeared SEYED A. NOJABA, known to me and known by me to be the
person who executed the foregoing Articles of Incorporation, and he
acknowledged before me that he executed the same freely and
voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 13 day of
APRIL, 1995 at Miami, Dade County, Florida.

Allison Hamilton-Lewis
NOTARY PUBLIC, State of Florida
FDL 210-781-57-031-0 EXP 1-2000

[SEAL]

My Commission expires:

OFFICIAL NOTARY SEAL
ALLISON HAMILTON-LEWIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC273397
MY COMMISSION EXP. APR. 1, 1997

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.901, Florida Statutes, the
following is submitted in compliance with said Act:

First: That NOJABA INC. desiring to organize under the laws
of the State of Florida, with its initial office,

as indicated in the Articles of Incorporation, in the City of Coral Gables, County of Dade, State of Florida, has named SEYED A. NOJABA as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the 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.


SEYED A. NOJABA, Registered Agent