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5/16/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: NOBLECOM INTERNATIONAL INC.

AUDIT NUMBER..... H97000008119

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS. 1 CERT. COPIES.....Ø

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION QE

FILED 97 MAY 16 AM 7: 36

NOBLECOM INTERNATIONAL INC.

JALLAH OF STATE

THE undersigned incorporator(s), for the purpose of forming to F. STATE corporation under the Florida General Corporation Act, hereby LORIDA adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: NOBLECOM INTERNATIONAL INC.

The principal place of business of this corporation shall be: 1130 Washington Avenue, 5th Floor Miami Beach, Fl 33139

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000,000 Shares at \$0.01 Par Value.

ARTICLE IV TERM OF EXISTENCE This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, Is(are):

Enrique Chau 1130 Washington Ave., 5th Floor Miami Beach, Fl 33139

Prepared by: Enrique Chau 1450 S. Bayshore Dr., #512 Miami, Fl 33131 (305) 674-8004

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ARTICLE VI INCORPORATORISI

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Enrique Chau 1130 Washington Ave., 5th Floor Miami Beach, Fl 33139

in Witness Whereof, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 16th, day of May 1997.

Signature(s) of Incorporator(s)

H97000008119

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:
NOBLECOM INTERNATIONAL INC.
2. The name and address of the registered agent and office is:
Enrique Chau 1450 S. Bayshore Dr., #512
(P.O. BOX NOT ACCEPTABLE)
Miami, Fl 33131 775 97 77
(CITY/STATE/ZIP) 呈加型
SS A
SIGNATURE
PATE 6
TITLE DIRECTOR
DATE05/16/97
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.
SIGNATURE
DATE