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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500002473775--B

-03/31/98--01066--008

\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

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

1. NOTESHOP INTERNATIONAL inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ 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

Examiner's Initials

FILED

98 MAR 31 AM 12:51

RECEIVED

98 MAR 31 AM 11:45

DIVISION OF CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

of  
NOTESHOP INTERNATIONAL INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

NOTESHOP INTERNATIONAL INC

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is: (Principal Address)

NAME	Alessandro Carraro	President	Secretary
ADDRESS	7952 N W 66th Street		
CITY	Miami	FLORIDA	ZIP 33166

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Alessandro Carraro	President	Secretary
ADDRESS	3610 Yacht Club Dr. # 1016		
CITY	Miami	STATE FL	ZIP 33160
NAME	Axel Heimes	Vice Pres.	Treasurer
ADDRESS	1000 Quayside Terrace # 1810		
CITY	Miami	STATE FL	ZIP 33138
NAME			
ADDRESS			
CITY	STATE ZIP		

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Alessandro Carraro		
ADDRESS	3610 Yacht Club Dr # 1016		
CITY	Miami	STATE	FL ZIP 33160
NAME	Axel Heimes		
ADDRESS	1000 Quayside Terrace # 1810		
CITY	Miami	STATE	FL ZIP 33138
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th day of March, 19 98.

Alessandro Carraro (Seal)  
Axel Heimes (Seal)  
 \_\_\_\_\_ (Seal)

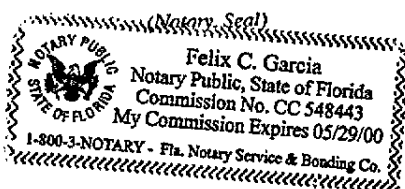
STATE OF FLORIDA FL )  
 COUNTY OF Dade ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Alessandro Carraro Axel Heimes

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that They executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27th day of March, 19 98



[Signature]  
 (Notary Public, State of Florida at Large)  
 My Commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

NOTESHOP INTERNATIONAL INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation  
at 7952 N W 66th Street

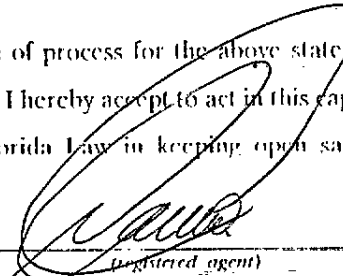
Miami Fl 33166

has named Alessandro Carraro

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation  
the place designated in this certificate, I hereby accept to act in this capacity, and  
to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

Alessandro Carraro

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TALLAHASSEE, FLORIDA