

Charter Number Only

9800076534

VALIDATION ONLY

9/1/98

Thomas G. Sherman

Requestor's Name

218 Almeria Ave

Address

Coral Gables Fl. 33134

City

State

ZIP

Phone

448-5898

700002630957-8

-09/02/98-01008-013

****122.50 ****122.50

CORPORATION(S) NAME

Nobilita, Inc.

FILED
98 SEP -2 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION
OF
NOBILITA, INC.

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TALLAHASSEE FLORIDA

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The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST: The name of the Corporation is Nobilita, Inc. (the "Corporation").

SECOND: The principal office address and mailing address of the Corporation is 893 N.E. 81st Street, Miami Shores, Florida 33138.

THIRD: The corporation is authorized to issue 10,000 shares of common stock, par value \$.00 per share.

FOURTH: The street address of the initial registered office of the Corporation is: 1239 Alton Road, Miami Beach, Florida 33139.

FIFTH: The name and address of the incorporator of the Corporation is: Thomas G. Sherman, Esquire, 218 Almeria Avenue, Coral Gables, Florida 33134.

SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

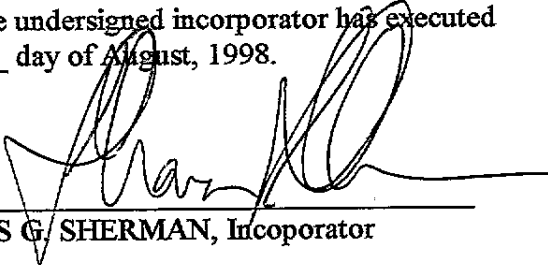
SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of the Corporation is: Gus Gutierrez, 1239 Alton Road, Miami Beach, Florida 33139.

EIGHTH: The Corporation expressly elects not to be governed by Section 607.09011 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

TENTH: The corporate existence of the Corporation shall commence on the date of filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31 day of August, 1998.



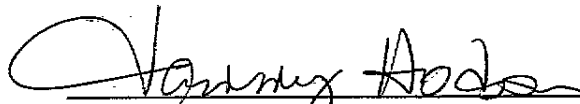
THOMAS G. SHERMAN, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.


Tammy Hudson

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