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To:

Division of Corporations Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Noshkie's Worldwide, Inc.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Noshkie's Worldwide, Inc.

#### Article II. Address

The mailing address of the Corporation is: Noshkie's Worldwide, Inc. 2701 Yacht Club Boulevard, C-2 Fort Lauderdale FL 33304

# Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Marcus K. Kiriakow 2701 Yacht Club Boulevard, C-2 Fort Lauderdale FL 33304

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Marcus K. Kiriakow Robert Workman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Forman Law Office, P.A. international Building, Penthouse West 2455 East Sunrise Boulevard Fort Lauderdale FL 33304 954-561-5499 99 MAR 31 AH 11: 38
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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value zero per share.

# Article VI. Incorporator

The name and address of the incorporator is: Forman Law Office, P.A. International Building, Penthouse West 2455 East Sunrise Boulevard Fort Lauderdale FL 33304

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 31, 1999.

The undersigned incorporator executed these Articles of Incorporation on March 31, 1999.

FORMAN LAW OFFICE, P.A. by L.A. Uriarte as attorney-in-fact

Forman Law Office, P.A. International Building, Penthouse West 2455 East Sunrise Boulevard Fort Lauderdale FL 33304 954-561-5499 H99000007629

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Noshkie's Worldwide, Inc.

REGISTERED AGENT/OFFICE:

Marcus K. Kiriakow 2701 Yacht Club Boulevard, C-2 Fort Lauderdale FL 33304

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MARCUS K. KIRIAKOW

by L.A. Uriarte as attorney-in-fact

Date: March 31, 1999

Forman Law Office, P.A. International Building, Penthouse West 2455 East Sunrise Boulevard Fort Lauderdale FL 33304 954-561-5499

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