

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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: EMPIRE CORPORATE KIT COMPANY Account Name

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FLORIDA PROFIT CORPORATION OR P.A.

noxxon atlantic corporation

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

B. McKnight AUG 1 9 1999



H99000020730 ARTICLES OF INCORPORATION

OF

NOXXON ATLANTIC CORPORATION

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Noxxon Atlantic Corporation 5180 N.W. 7th Avenue, Suite 602 Miami, Florida, 33126 99 AUG 19 AM 9: 50

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel Cavalheiro 5180 N.W. 7th Avenuc, Suite 602 Miami, Florida, 33126

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME

ADDRESS

Daniel Cavalheiro

5180 N.W. 7th Avenue, Suite 602 Miami, Florida, 33126

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

Daniel Cavalheiro

5180 N.W. 7th Avenue, Suite 602 Miami, Florida, 33126

The undersigned, being the original subscriber to these Articles of Incorporation. for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

18th day of august

STATE OF FLORIDA)) SS
COUNTY OF DADE	

BEFORE ME, the undersigned authority, duly authorized in the State of Plorida. County of DADE to take acknowledgments, personally appeared DANIEL CAVALHEIRO, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification:

BE PRESPORT # CE \$7 1667.

WITNESS my hand and seal at Miami, DADE County, Florida

f <u>lingust</u>, 1999.

Notary Public

My Commission expires:

MARIA FATIMA SEROTA
My Controlexion CC500611
Expers Jun 10, 2000

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

DANIEL CAVALHEIRO, as its Registered Agent to accept service of process within this State.

Daniel Cavalheiro

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Daniel Cavalheiro

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SECRETARY OF STATE DIVISION OF CORPORATIONS