

P 01000059047

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000073551 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : NATIONS BUSINESS CENTER, INC.  
Account Number : I20000000238  
Phone : (305)591-9448  
Fax Number : (305)591-4258

FLORIDA PROFIT CORPORATION OR P.A.

LA NOVIA ELEGANTE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01 (2)
Estimated Charge	\$78.75

FILED  
01 JUN 13 PM 4: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

McKnight JUN 13 2001  
6/13/01

FAX AUDIT#(((401000073551 3 ) ))

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

LA NOVIA ELEGANTE, INC.

The principal place of business of this corporation shall be:

251 SW 6 ST

POMPANO BEACH, FL 33060

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of the United State, 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: 1000.

FAX AUDIT#(401000073551 3 )

FILED  
01 JUN 13 PM 4: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT#: (((H010000735513)))

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): Sara Reyes de Jaimes whom resides at 251 SW 6 ST Pompano Beach, FL 33060.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Sara Reyes de Jaimes whom resides at 251 SW 6 ST Pompano Beach, FL 33060.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6<sup>th</sup> day of June, 2001.

Signature(s) of Incorporator(s)

Sara Reyes

Sara Reyes de Jaimes President/Incorporator/Registered Agent

FAX AUDIT#: (((H010000735513)))

FAX AUDIT#(H010000735513)

**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: LA NOVIA ELEGANTE, INC.
2. The name and address of the registered agent and office is:

Sara Reyes de Jaimes  
251 SW 6 ST  
Pompano Beach, FL 33060

SIGNATURE: Sara Reyes

TITLE: Incorporator/Registered Agent

Date: 06-06-01

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: SARA REYES

Date: 06-06-01

FAX AUDIT (H010000735513)

01 JUN 13 PM 4: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED