

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0191 FAX

800-342-8086



19500027293

ACCOUNT NO. : 0721000000032

REFERENCE : 572813 4656A

AUTHORIZATION : *Patricia Piquit*

COST LIMIT : \$ 70.00

200001418462

ORDER DATE : April 5, 1995

ORDER TIME : 3:05 PM

ORDER NO. : 572813

CUSTOMER NO: 4656A

CUSTOMER: Sheryl Cohen, Legal Assistant
GREENBERG TRAUIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

RECEIVED
95 APR -5 PM 4:30
DIVISION OF CORPORATE

DOMESTIC FILING

NAME: MOVA ENTERPRISES, INC.

FILED
95 APR -5 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

T. BROWN APR - 6 1995
EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
NOVA ENTERPRISES, INC.**

FILED
95 APR -5 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is **NOVA ENTERPRISES, INC.** (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 10840 Griffing Boulevard, Miami, Florida 33161.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$.01	common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

(1) On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or

(2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office in the State of Florida is 10840 Griffing Boulevard, Miami, Florida 33161, County of Dade, and the name of its initial registered agent at such office is Moises Vainstein.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's director until his successor is duly elected and qualified is:

Moises Vainstein
10840 Griffing Boulevard
Miami, Florida 33161

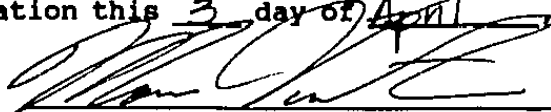
ARTICLE VII

The name of the Incorporator is Moises Vainstein and the address of the Incorporator is 10840 Griffing Boulevard, Miami, Florida 33161.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

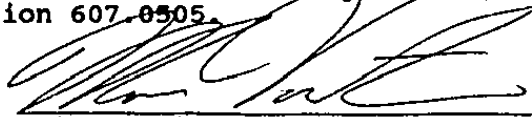
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 3 day of April 1995.



Moises Vainstein
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of MOVA ENTERPRISES, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.



Moises Vainstein
Registered Agent

DATED: April 3, 1995

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-224-9171
222-0000 FAX

800-342-0086

P95000027293



ACCOUNT NO. : 0271000000432
REFERENCE : 936298 4303929
AUTHORIZATION :
COST METHOD : % PREPAID

ORDER DATE : April 30, 1996

ORDER TIME : 10:37 AM

ORDER NO. : 936298

CUSTOMER NO: 4303929

CUSTOMER: Ms. Sheryl C. Vainstein
Greenberg Traurig Hoffman
20th Floor
1221 Brickell Avenue
Miami, FL 33131-3238

700001801987
-04/30/96--01099--022
*****35.00 *****35.00

DOMESTIC FILINGS

NAME: NOVA ENTERPRISES, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS: _____

FILED
95 APR 30 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Vol.
BSS

**ARTICLES OF DISSOLUTION
OF
NOVA ENTERPRISES, INC.**

55 APR 30 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, **NOVA ENTERPRISES, INC.**, a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation filing these Articles of Dissolution is **NOVA ENTERPRISES, INC.**, Document #P95000027293.

2. The Corporation elected to dissolve by unanimous written consent of its sole Shareholder, the votes cast for dissolution being sufficient for approval, and by its sole Director as of April 25, 1996.

IN WITNESS WHEREOF, the undersigned being the President and Secretary of **NOVA ENTERPRISES, INC.**, has executed these Articles of Dissolution on behalf of the Corporation as of the 25th day of April, 1996.

NOVA ENTERPRISES, INC.,
a Florida corporation

By: 

Moises Vainstein
President and Secretary