

P95000056564
John G. Shiley, P.S.A.

ATTORNEY AT LAW

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Miami, Florida 33133-4787

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July 17, 1995

DATE RECEIVED: 7/20/95
TIME: 11:00 AM
FEE: \$122.50

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Novo Distributors, Inc.
Articles of Incorporation

Dear Sir/Madam:

Enclosed, please find the Articles of Incorporation on Novo Distributors, Inc. Also, enclosed, is a check in the amount of \$122.50 for filing same.

Should you have any questions, please feel free to contact me.

Very truly yours,
JOHN G. SHILEY

JOHN G. SHILEY

JGS:ib
Enclosures

So 7/21/95 called John G. Shiley change in article V "initial registered office" as "principal office" Registered office & as "principal office" 7/21/95.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

95 JUL 20 AM 10:35

FILED

ARTICLES OF INCORPORATION

FILED

OF

95 JUL 20 AM 10:37

NOVO DISTRIBUTORS, INC.
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

NOVO DISTRIBUTORS, INC.

ARTICLE II

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share. Shares may be issued only for a par value of \$1.00 per share. Shares may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

FILED

ARTICLE IV

This corporation shall have perpetual existence.

95 JUL 20 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The Registered Agent for this Corporation is:

Registered Agent: JOHN G. SHILEY, P.A.
3225 Aviation Ave.
Suite 600
Miami, FL 33133

The principal office for this corporation is
located at:

6520 SW 76 Street
Miami, FL 33143

Principal Office of this Corporation:

6520 SW 76 Street
Miami, FL 33143

ARTICLE VI

This Corporation shall have two directors initially. The number of directors shall be fixed by the bylaws and may be changed from time to time. The directors shall hold office until the first annual meeting of stockholders.

ARTICLE VII

The names of the initial directors of this Corporation and their street address is:

Juan Carlos Novo - President
6520 SW 76 Street
Miami, FL 33143

Lino Leonardo Novo - Secretary Treasurer
6520 SW 76 Street
Miami, FL 33143

They shall hold office until the first annual meeting of stockholders.

ARTICLE VIII

The name and street address of the incorporator is Juan Carlos Novo, 6520 SW 76 Street., Miami, Florida 33143.

IN WITNESS WHEREOF, the undersigned as the Incorporator, have executed the foregoing Articles of Incorporation as of the 17th day of July, 1995

JUAN C. NOVO

LINO L. NOVO

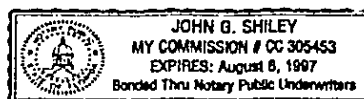
STATE OF FLORIDA :
COUNTY OF DADE : SS

BEFORE ME, a Notary Public, personally appeared, to me known to be the persons described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed these Articles of Incorporation.

WITNESS my hand and official seal at, Miami, Dade County, Florida on this 17th day of July, 1995.

John G. Shiley
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



CERTIFICATE OF DESIGNATION OF RESIDENT AGENT

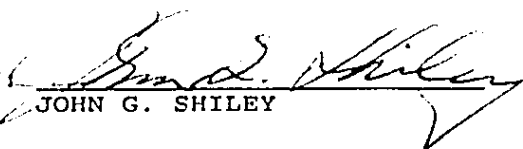
In Compliance with Chapter 48.091, Florida Statutes, the following is submitted in accordance with said Act:

That Novo Distributors, Inc. desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation, 6520 SW 76 Street. Miami, Florida 33143, has named John G. Shiley, P.A. located at 3225 Aviation Ave. Suite 600. Miami, Florida 33133 to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

BY


JOHN G. SHILEY

CLERK OF STATE
TALLAHASSEE, FLORIDA

95 JUL 20 11:10:35

FILED