

m98000000965

Nova Information Technologies LLC

4711 NW 99 Terrace
Coral Springs, FL 33076

Telephone: (954) 227-2164
Fax: (954) 227-3760

August 27, 1998

800002629048--8
-08/31/98--01118--002
****293.75 ****293.75

State of Florida
Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Enclosed are the forms and payment required pursuant to our application to register a foreign limited liability company to transact business in the State of Florida. Amount included is applicable as follows:

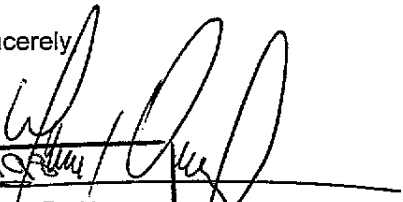
\$ 250.00 Filing fee for Application and Affidavit
\$ 35.00 Fee for designation of Registered Agent
\$ 8.75 Certificate of Status

Total \$ 293.75 Check number 501

We are also enclosing forms for the filling of two fictitious names registrations for the above mentioned LLC. For this, we have enclosed a separate check (#502) for \$120.00 to cover the fees for the application plus the emission of the corresponding Certificate of Status for each of the Fictitious Names being registered.

Thanks in advance for your expeditious processing of this filings.-

Sincerely



Name	Jesus R. Abreu
Availability	Managing Director
Document	Nova Information Technologies LLC
Examiner	DCC
	DCC
	?
verifier	?
Acknowledgement	DCC
W. P. Verifier	DCC

FILED
98 AUG 31 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FF \$285
OCS 8.75

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. NOVA INFORMATION TECHNOLOGIES LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)

2. STATE OF DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 47-0810546
(FEI number, if applicable)

4. MARCH 27, 1998
(Date of Organization)

5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")

6. No business has been transacted in Florida
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 4711 NW 99 Terrace Coral Springs FL 33076
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
Jesus R. Abreu	MGR		
4711 NW 99 Terrace			
Coral Springs FL 33076			

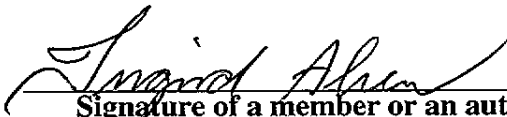
9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

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TALLAHASSEE, FLORIDA

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Nova Information Technologies LLC
_____ certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 75,000.00;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 10,000.00;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 85,000.00.
(This total includes amounts from 2 and 3 above.)



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ingrid V. Abreu

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

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409 E. Gaines St.
Tallahassee, FL 32399

The following are the property other than cash contributed by members:

Dell Dimension XPS H266 Computer	5,400.00
Panasonic PM 15 15" monitor	750.00
Relisys Reli2412	1,500.00
Silver Reed EX 200 typewriter	200.00
Vtech 2 lines phone system	250.00
ATT model 742 2 lines phone system	150.00
Seiko Instruments label printer	250.00
Brother MFC6550MC Fax/copier/printer	1,200.00
Bookcases (2)	200.00
Work tables (2)	100.00

Total \$10,000.00

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

NOVA INFORMATION TECHNOLOGIES LLC

2. The name and the Florida street address of the registered agent and office are:

JESUS R. ABREU

(Name)

4711 NW 99 Terrace

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Coral Springs

FL

33076

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

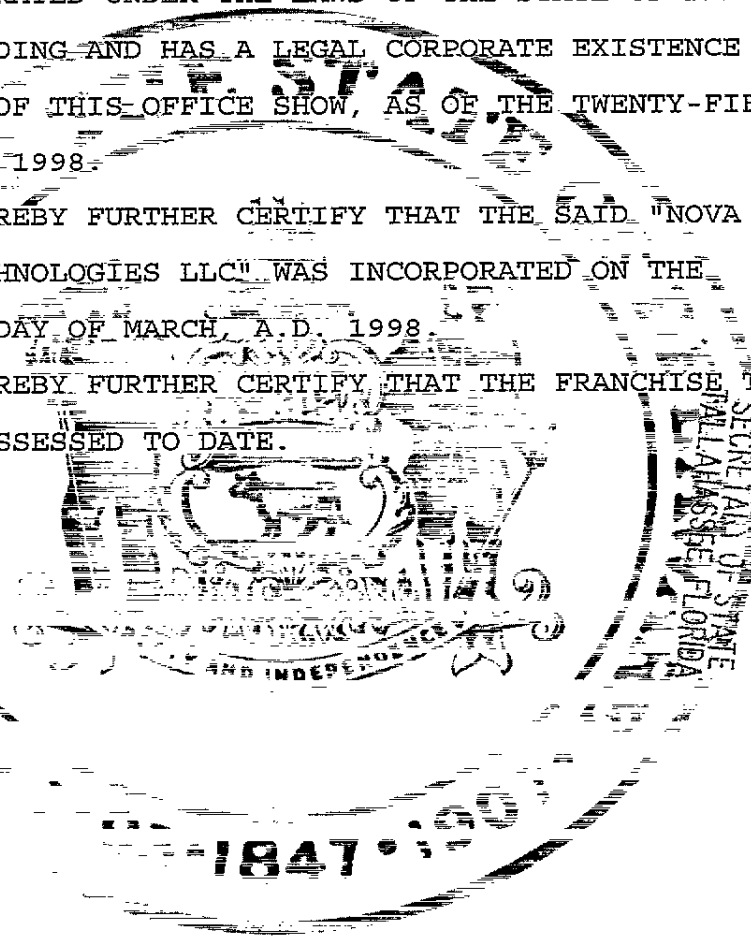
State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOVA INFORMATION TECHNOLOGIES LLC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOVA INFORMATION TECHNOLOGIES LLC" WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.




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98 AUG 31 AM 11:20
SECRETARY OF STATE
DELAWARE



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Edward J. Freel, Secretary of State

9269029

AUTHENTICATION:

08-25-98

DATE: