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00 JAN 19 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LINEA NOVA CORP.

(Corporation Name)

(Document #)

2. Translation NOVA Line Corp

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

00 JAN 18 AM 11:21  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-01/18/00-01077-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 18, 2000

LAZARUS

MIAMI, FL

SUBJECT: LINEA NOVA CORP.  
Ref. Number: W00000001376

We have received your document for LINEA NOVA CORP.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 300A00002368

RECEIVED  
00 JAN 19 PM 12:07  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LINEA NOVA CORP.

FILED  
00 JAN 19 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article I - Name

The name of this corporation is LINEA NOVA CORP.

Article II - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

Article III - Capital Stock

This corporation is authorized to issue five hundred (500) shares of ONE and No/100 (\$ 1.00) DOLLAR par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this Corporation shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Registered Office

The street address of the initial registered office and principal office of this corporation is: 5401 N.W. 102 AVE, SUNRISE, FL. 33351.

Article VI - Initial Board of Directors

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The initial director(s) of this corporation is (are):

NAME	ADDRESS
MANUEL AGUILAR	12301 N.W. 27 CT., PLANTATION, FL. 33323
CLEMENTE HERNANDEZ	6190 WOODLAND BLVD. #315, TAMARAC, FL. 33319

#### Article VII - Initial Officers

The name and street addresses of the initial officers of this corporation are:

Name	Title	Address
MANUEL AGUILAR	President	12301 N.W. 27 CT., PLANTATION, FL., 33323
CLEMENTE HERNANDEZ	Sec/Treas.	6190 WOODLAND BLVD. # 315, TAMARAC, FL. 33319

#### Article VIII - Incorporator

The name and address of the person signing these articles is:  
MANUEL AGUILAR      President      12301 N.W. 27 CT.,  
PLANTATION, FL., 33323

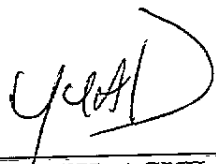
#### Article IX - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13<sup>th</sup> day of January, 2000.

  
\_\_\_\_\_  
MANUEL AGUILAR

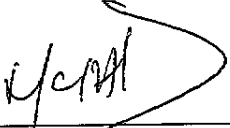
CERTIFICATE OF DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That LINEA NOVA CORP. desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named MANUEL AGUILAR, 15401 N.W. 102 Ave, Sunrise, Fl. 33351 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of LINEA NOVA CORP. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 13<sup>th</sup> day of January, 2000.

  
\_\_\_\_\_  
MANUEL AGUILAR

00 JAN 19 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED