

P0000041675

TRANSMITTAL LETTER

00 APR 24 AM 8: 23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEST QUICK TAX RETURNS  
310 1/2 S. BUMBY AVE.  
ORLANDO, FL 32803  
(407) 896-7921

800003220578--5  
-04/24/00-01104-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

I AM ENCLOSING A CHECK OF \$70 DOLLARS. PLEASE SEND ME A STAMPED  
COPY OF THE ARTICLE OF INCORPORATION.

THANK YOU.

Rec'd 4/26/00

FILED

00 APR 24 AM 8: 23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

MARIELA NOVAK , PA

ARTICLE II PRINCIPAL OFFICE

5318 BAY SIDE DR.  
ORLANDO, FL 32819

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

COMMON STOCK - 100 SHARES NO PAR VALUE  
MARIELA NOVAK -100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIELA NOVAK  
5318 BAY SIDE DR.  
ORLANDO, FL 32819

## ARTICLE V INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

PABLO RODRIGUEZ, CPA  
310 1/2 S BUMBY  
ORLANDO, FL 32803

## ARTICLE VI DIRECTORS

The company will be run by the board of directors. The directors are:

MARIELA NOVAK -PRESIDENT  
ALBERTO A. LUNA -VICE PRESIDENT

## ARTICLE VII NATURE OF BUSINESS

The corporation will engage in the business of real estate and time share sales. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 19th day of April 2000.

  
signature

Address for:  
MARIELA NOVAK  
5318 BAY SIDE DR.  
ORLANDO, FL 32819

FILED

00 APR 24 AM 8: 24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDESIGNED 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 is:

Maniela Novak, PA

2. The name and address of the registered agent and office is:

Maniela Novak  
(NAME)

5318 Bay Side Dr.  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Orlando, FL 32819  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation 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.*

X Maniela Novak  
(SIGNATURE)

4/19/00  
(DATE)