

P00000083074

Requester's Name

Address

COMPANY NAME AND ADDRESS

ALBERTA TRUSTEES AND FINANCIAL

1000 DE WINTERS STREET 400

EDMONTON

ALBERTA CANADA  
COUNTRY

FILED  
00 AUG 29 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE  
300003976228-8  
-08/29/00--01063-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

## ARTICLES OF INCORPORATION

### **NOVA ERA Industrial Center, Inc** (A For Profit Corporation)

FILED  
00 AUG 29 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **Article I - Name**

The name of this Corporation is : **NOVA ERA Industrial Center , Inc**

#### **Article II - Duration**

This Corporation shall have perpetual existence.

#### **Article III - Purpose and Powers**

This Corporation is organized for the purpose of and shall have the authority to transact any or all lawful business for which corporation may be incorporated under Chapter 607 Florida Statutes, as presently enacted and as it may be amended from time to time including but not limited to the operation of Development and management of Business, Trade exhibitions, Industrial designs, import & export administration and consulting, wholesales and retail consumers and industrial goods, manufacture of fashion's lines , and industrial sewing services .

#### **Article IV - Capital Stock**

This Corporation is authorized to issue 10,000 shares of one-dollar (\$1.00) par value, which shall be designated as " Common Shares "

#### **Article V - Preemptive Rights**

Every shareholder, upon the sales for cash of any new stock or authorized but unissued stock of this Corporation of the same time kind, class or series as that which they already own, shall have the right to purchase his pro-rated share thereof (as nearly as may be done without the issuance of fractional shares) at the prices at which it is offered to others

#### **Article VI - Principal Office**

2001 Old Village Way – Oldsmar- Florida – 34677 – Ph: 1-877-931.5979.

#### **Article VII - Directors**

This Corporation shall initially have a 1 Director . The number of Directors may either be increased or diminished from time to time but never be less than one.

The initial Director is : Rodrigo Daniel Gennare

#### **Article VIII - Incorporator**

The name and address of the person signing these Articles of Incorporation is :

Rodrigo Daniel Gennare

2011 Old Village Way

Oldsmar-Florida 34677

Ph :813- 877-931.5979 , or 407-246.7789

#### **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 - Amendment**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the membership is subject to this reservation

**CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA**

PURSUANT TO FLORIDA STATUTES, NOVA ERA Industrial Center, Inc desiring to organize under the laws of the State of Florida, hereby designates Rodrigo Daniel Gennare, as its Registered Agent to accept service of process within the State of Florida

Rodrigo Daniel Gennare  
2011 Old Village Way  
Oldsmar-Florida 34677

**ACCEPTANCE OF DESIGNATION**

The under signed hereby accepts the above designation as registered agent to accept services of process for the above named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes 48.091 (3) relating to maintaining an office for the services of process

Rodrigo Daniel Gennare Rodrigo Daniel Gennare

FILED  
JUL 29 AM 9:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Incorporated has executed these Articles of Incorporation this August 12<sup>th</sup> 2000 Rodrigo Daniel Gennare Rodrigo Daniel Gennare

Who is personally know to me

The foregoing Articles of Incorporation was acknowledged before me this August 12<sup>th</sup> 2000

James A. [Signature]  
Notary Public