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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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*****78.75 *****78.75

OFFICE USE ONLY

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

1. NOVA HEALTH, INC.

(Corporation Name)

(Document #)

2. _____
(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

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 18, 2000

LAZARUS

MIAMI, FL

SUBJECT: NOVA HEALTH, INC.
Ref. Number: W00000025169

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

The registered agent must sign accepting the designation.

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: 100A00054661

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

00 OCT 19 AM 10:37

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

CERTIFICATE OF INCORPORATION
OF
NOVA HEALTH, INC.

00 OCT 19 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

NOVA HEALTH, INC.

ARTICLE II

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The Corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$ 1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Name and Address of the Registered agent in the STATE OF FLORIDA is:

JOSEPH R. BREMER

1614 SW 1 ST.
MIAMI, FL. 33135

The PRINCIPAL OFFICE is: 1422 Normandy Drive
Miami Beach, FL. 33141

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

A handwritten signature in black ink, appearing to read "J. R. Bremer", is written over a horizontal line.

JOSEPH R. BREMER

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

ARTICLE VII

The names and addresses of the members of the Initial Board of Directors are:

NAME:	ADDRESS:
BELKIS DENIS (President)	1422 Normandy Drive Miami Beach, Fl. 33141
Elcida Lopez (Vice-President)	1422 Normandy Drive Miami Beach, Fl. 33141

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME:	ADDRESS:
BELKIS DENIS	1422 Normandy Drive Miami Beach, Fl. 33141
ELCIDA LOPEZ	1422 Normandy Drive Miami Beach, Fl. 33141

ARTICLE IX

The names and addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

NAME:	ADDRESS	SHARES	CASH VALUE
BELKIS DENIS	1422 Normandy Drive Miami Beach, Fl. 33141	250	\$250.00
ELCIDA LOPEZ	1422 Normandy Drive Miami Beach, Fl. 33141	250	\$250.00

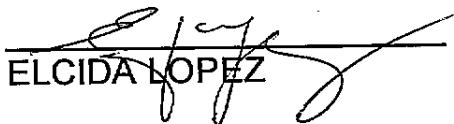
ARTICLE X

The stock of the corporation may be issued pursuant to the provisions under *1244 of the Internal Revenue Code in order for the stockholders of the corporation may be receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 25 day of September, 2000.



BELKIS DENIS



ELCIDA LOPEZ

FILED
00 OCT 19 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA