DO0000110469

Miami, November 20, 2000

FILED

OD NOV 27 AM ID: 40

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Florida Departament of State Division of Corporations P.O. Box 6327 Tallahasse, Fl 32314

RE: NOVSA, Inc

#### Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

100003476281--4 -11/27/00--01127--001 \*\*\*\*122.50 \*\*\*\*\*\*78.75

HERNANDO PINEROS

#### **NOVSA, INC**

MAILING ADDRES OF CORPORATION	
8035 Lake Drive, Suite 202	
Miami, Fl 33166	
	PHONE
30	5-513-9212

# ARTICLES OF INCORPORATION Of

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SSEE FLORID.

#### NOVSA, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

# ARTICLE I - CORPORATE NAME

The name of the corporation is:

#### NOVSA, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

# ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address is:

8035 Lake Drive, # 202 Miami, Florida 33166

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent of the office is:

Hernando Pineros 8035 Lake Drive, # 202 Miami, Florida 33166

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 names and addresses of the initial director(s) of the corporation are follows:

Hernando Pineros 8035 Lake Drive, # 202 Miami, Florida 33166

Enrique Molano 8801 Collins Avenue, Apt. 704 Miami Beach, Florida 33154

## ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are follows:

Hernando Pineros 8035 Lake Drive, # 202 Miami, Florida 33166

Enrique Molano 8801 Collins Avenue, Apt. 704 Miami Beach, Florida 33154

The undersigned incorporator(s) have executed these Articles of Incorporation this 20<sup>th</sup> day of November, 2000.

Hernando Pineros

Enrique Molano

## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE



NOVSA, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.051, the following is submitted: The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at **8035 lake Drive, #202** 

Miami, Fl 33166

has named **Hernando Pineros** 

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 familiar with and accept the obligations of my position as registered agent.

(Signature)

(Date)