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FLORIDA PROFTT CORPORATION OR P.A.

VOVA GROUP, INC.

Certificate of Status	0
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01 JAN 10 PM 3:24
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2001

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

VOVA GROUP, INC.

01 JAN 10 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation and the principal place of business of the corporation shall be:

VOVA GROUP, INC.
c/o Cindy S. Vova, Esq.
517 S. W. 1st Avenue
Fort Lauderdale, FL 33301

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State,

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

Prepared By:
RICHARD A. JOSEPH, ESQ.
Gutter, Joseph & Ruffin, P.A.
100 W. Cypress Creek Road - Suite 900
Ft. Lauderdale, FL 33309
FL Bar No. 251852
(954) 938-4555

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ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

<u>Number of Shares</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
7,500	\$0.01	Common Class A-voting
7,500	\$0.01	Common Class B-non-voting

The Common Class B shares are not entitled to vote on any matters submitted to a vote by the shareholders, whereas the Common Class A shares are entitled to vote on all matters submitted to a vote by the shareholders; all other rights and privileges of said shares are identical.

ARTICLE V

The street address of the initial registered office of the corporation shall be 517 S. W. 1st Avenue, Fort Lauderdale, FL 33301, and the initial registered agent of the corporation at that address shall be Cindy S. Vova, Esq.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be three. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and their successors shall have been elected and qualified or until their earlier resignation, removal from office, or death, is

<u>Name</u>	<u>Address</u>
Cindy S. Vova	517 S. W. 1 st Avenue Fort Lauderdale, FL 33301
Philip S. Vova	P. O. Box 310310 Miami, FL 33231
Samuel M. Vova	1000 Island Blvd., #2010 Aventura, FL 33160

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The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Name

Address

CINDY S. VOVA, ESQ.

517 S. W. 1st Avenue
Fort Lauderdale, FL 33301

Executed at Fort Lauderdale, Florida on the 29 day of December, 2000.

INCORPORATOR

By: 

CINDY S. VOVA

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 29 day of December, 2000, by CINDY S. VOVA, the President of VOVA GROUP, INC., a Florida corporation, who is personally known to me and did take an oath.



Marvin C. Gutter
MY COMMISSION # C0766653 EXPIRES
August 25, 2002
BONDED BY TROY FARM INSURANCE, INC.



Notary Public

Name of Notary: _____

Commission No.: _____

State of Florida at Large

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ACCEPTANCE BY REGISTERED AGENT

Having appointed the registered agent of VOVA GROUP, INC., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 29 day of December, 2000.

By:


CINDY S. VOVA, ESQ.

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