

# P01000003954

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
01 JAN -8 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT:

NOVITA COMPANY

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

ELENA SHABASHCHENKO

Name (Printed or typed)

151 SE 15TH RD., SUITE 1402

Address

MIAMI, FLORIDA 33129

City, State & Zip

(305) 371-7806

Daytime Telephone number

300003528273--7

-01/08/01--01117--008

\*\*\*\*\*87.50 \*\*\*\*\*87.50

NOTE: Please provide the original and one copy of the articles.

CB 1-11

ARTICLE I - NAME

The name of the corporation shall be:  
**NOVITA COMPANY**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address is:  
151 SE 15<sup>TH</sup> ROAD, SUITE 1402  
MIAMI, FLORIDA 33129

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ARTICLE III - PURPOSE

The purpose of the Company is to engage in any lawful act or activity for which corporations may be organize pursuant to the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

The number of shares which the corporation has been authorized to be outstanding at any one time is 100 at a per value of \$1.00 each.

ARTICLE V - INTIAL DIRECTORS

The Board of Directors is as follow:  
The name and address of the Initial Directors:  
ELENA SHABBASHCHENKO (PRESIDENT)  
151 SE 15<sup>TH</sup> ROAD, SUITE 1402  
MIAMI, FLORIDA 33129

ARTICLE VI - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:  
151 SE 15<sup>TH</sup> ROAD, SUITE 1402  
MIAMI, FLORIDA 33129

And the name of the initial registered agent at such address is:  
HERNANDO GOMEZ


ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:  
ELENA SHABBASHCHENKO  
151 SE 15<sup>TH</sup> ROAD, SUITE 1402  
MIAMI, FLORIDA 33129

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Hernando Gomez, Registered Agent

Friday, January 05, 2001  
Date

  
Elena Shabbashchenko, Incorporator

Friday, January 05, 2001  
Date