Division of Corporations



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To: Division of Corporations Fax Number : (850)922-4001 From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

NOVA GLOBAL ENTERPRISE, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	067
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February 2, 2001

EMPIRE

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SUBJECT: NOVA GLOBAL ENTERPRISE, CORP. REF: W01000002557

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Beth Register Corporate Specialist Supervisor FAX Aud. #: H01000013381 Letter Number: 701A00006542

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ARTICLES OF INCORPORATION

OF

NOVA GLOBAL ENTERPRISE, CORP.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Nova Global Enterprise, Corp. 1652 Sandpiper Circle, Weston, FL 33327

ARTICLE 11

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall

begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws

of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of

Florida shall be:

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Liliana Sanchez 1652 Sandpiper Circle, Weston, FL 33327

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be

ADDRESS

either increased or decreased from time to time according to the by-laws, but shall never

be less than one.

The name and address of the initial director of this Corporation is:

NAME

Liliana Sanchez

Mario Ahumada

Weston, FL 33327

1652 Sandpiper Circle,

1652 Sandpiper Circle, Weston, FL 33327

The members of this Board of Directors shall hold office until the first annual

meeting of stockholders of the Corporation.

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ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

Liliana Sanchez

1652 Sandpiper Circle, Weston, FL 33327

ADDRESS

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 15^{51} day of <u>february</u>, 2001.

Liliana Sa

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STATE OF FLORIDA)

COUNTY OF DADE)

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BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Liliana Sanchez, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

_ _... .

FLORIDA DRIVER LICENSE Shade Just - 00 - 130
WITNESS my hand and seal at Miami, DADE County, Florida
WITNESS my hald and sear at mining is the second state
this 1st day of <u>Cenruppy</u> , 2001.
A and the second s
Notary Public
State of Florida

My Commission expires:

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CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

Liliana Sanchez, as its Registered Agent to accept service of process within this

State.

The undersigned hereby accepts the foregoing designation as Registered Agent

for service of process within the State of Florida, and agrees to comply with the

provisions of the law applicable to said designation.

Liliana Sanchez

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