

PS 1000088700

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.
 (Requestor's Name)
 1000 PONCE DE LEON BLVD. STE: 101
 (Address)
 CORAL GABLES, FL 33134 305-444-4994
 (City, State, Zip) (Phone #)

500004572865--1
 -09/06/01--01065--014
 *****78.75 *****78.75

OFFICE USE ONLY

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

1. NOVA Fruit, INC. (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

RECEIVED
 01 SEP -6 PM 12:36
 DIVISION OF CORPORATION

FILED
 01 SEP 10 PM 2:14
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Mail out
 Pick up time _____
 Certified Copy
 Will wait
 Photocopy
 Certificate of Statute

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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9/10

WOT-20783
PS 9/6/01

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 6, 2001

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: NOVAFRUT, INC.
Ref. Number: W01000020783

We have received your document for NOVAFRUT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 101A00050364

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 SEP 10 AM 11:12

NOT RELEASED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION

FILED
01 SEP 10 PM 2:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I, NAME

The name of this corporation is **Novafrut, Inc.**

ARTICLE II, NATURE OF BUSINESS

Novafrut, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of **Novafrut, Inc.** is perpetual.

ARTICLE IV, CAPITAL STOCK

Novafrut, Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of **Novafrut, Inc.** is:

170 Ocean Lane Drive Unit 507
Key Biscayne, Fl 33149

and the name of the initial registered agent of this corporation at this address is

Julio Ortuzar
170 Ocean Lane Drive Unit 507
Key Biscayne, Fl 33149

ARTICLE VI, INITIAL DIRECTORS

Novafrut, Inc. shall have one (1) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Julio Ortuzar
170 Ocean Lane Drive Unit 507
Key Biscayne, Fl 33149

President/Secretary/Director

ARTICLE VII, INCORPORATOR

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

Julio Ortuzar
170 Ocean Lane Drive Unit 507
Key Biscayne, Fl 33149

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Novafrut, Inc.

2. The name and address of the registered agent and office is:

Julio Ortuzar

170 Ocean Lane Drive Unit 507

Key Biscayne, Fl 33149

SIGNATURE 

TITLE President / INCORPORATOR

DATE September 5, 2001

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE September 5, 2001

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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