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LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

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

1. NOUVO MUNDO MORTGAGE & INVESTMENT
(Corporation Name) (Document #)
2. CORP.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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*****78.75 *****78.75

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

FILED
02 MAR 15 AM 11:24
TALLAHASSEE FLORIDA
SECRETARY OF STATE
RECEIVED
02 MAR 15 AM 11:34
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
Examiner's Initials

CERTIFICATE OF INCORPORATION
OF
NOUVO MUNDO MORTGAGE & INVESTMENT CORP.

FILED
02 MAR 15 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby associate myself together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be NOUVO MUNDO MORTGAGE & INVESTMENT CORP.

ARTICLE TWO

Initially the principal office of the corporation shall be located at 3551 SW 3rd Avenue, Miami, Fl 33145. Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE THREE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

The maximum number of shares of stock, which the corporation shall have outstanding at any time, shall be 1000 shares stock, which shall be common stock of \$1.00 par value per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FIVE

This Corporation shall begin business with a minimum capital of the amount of one thousand (\$1,000.00) dollars.

ARTICLE SIX

This Corporation shall have perpetual existence.

ARTICLE SEVEN

A Board of Directors, who need not be stockholders of the corporation, shall manage the business of the corporation. Originally there will be one director. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meeting prescribed by the by-laws.

ARTICLE EIGHT

The names and post office addresses of the members of the First Board of Directors and officers who shall hold office the first year of existence of the corporation or until their successor are elected or appointed and have qualified are as follows:

Board of Directors

Leonardo Castelli
3551 SW 3rd Avenue
Miami, FL 33145

Benjamin Nuñez
440 NW 39th Avenue
Miami, FL 33126

Officers

President:	Leonardo Castelli
Secretary:	Benjamin Nuñez
Treasurer:	Benjamin Nuñez

ARTICLE NINE

Benjamin Nuñez
440 NW 39th Avenue
Miami, FL 33126

ARTICLE TEN

This corporation shall have full power to carry on and transact each or all of the business enumerated in Article Three of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE ELEVEN

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE TWELVE

Upon election of a Board of Directors by the stockholders such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Boar of Directors at or before the time of issuance thereof.

ARTICLE THIRTEEN

This corporation shall designate Benjamin Nuñez, located at 440 NW 39th Avenue, Miami, Florida, 33126 as its duly authorized registered agent to be in charge of the Corporate Registered Office as required by State Law.

ARTICLE FOURTEEN

The incorporator is Benjamin Nuñez, located at 440 NW 39th Avenue, Miami, Florida, 33126.

Miami, Florida, March 11th, 2002


Benjamin Nuñez

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.0501 or 617.0501, Florida Statutes, the following is submitted, in compliance with act:

FIRST: That **NOUVO MUNDO MORTGAGE & INVESTMENT CORP.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida has named Benjamin Nuñez whose offices at 440 NW 39th Avenue, Miami, Florida, 33126 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


BENJAMIN NUÑEZ

MIAMI, FLORIDA, March 11th, 2002

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02 MAR 15 AM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA