

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : MART'S ACCOUNTING COMPANY
Account Number : I20660000048
Phone : (305) 545-9007
Fax Number : (305) 545-9075

FLORIDA PROFIT CORPORATION OR P.A.

NOVA GENS PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be: NOVA GENS PRODUCTIONS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be:
9909-2 NW 9th ST. CIRCLE
MIAMI FL 33172

ARTICLE III: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the States of Florida, or any other state, country, territory or nation.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 500 (five hundred) no par value.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent are:

Maida C Martinez
305 SW 12th Ave
Miami, Fl 33130

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TALLAHASSEE, FLORIDA

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ARTICLE VI: OFFICERS DIRECTORS

Maria U Ungredda/President
9909-2 NW 9th St. Circle
Miami, FL 33172

Giovanni A Ungredda/Vice President
9909-2 NW 9th St. Circle
Miami, FL 33172

ARTICLE VII: INCORPORATOR(S)

The name and address of the incorporators of these Articles of Incorporation are:


Maria U Ungredda/President
9909-2 NW 9th St. Circle
Miami, FL 33172

Giovanni A Ungredda/Vice President
9909-2 NW 9th St. Circle
Miami, FL 33172

Articles of Incorporation this 18 Day of March, 2001

Signature (s) of Incorporator(s)


Maria U Ungredda/President


Giovanni A Ungredda/Vice President

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

SIGNATURE

DATE

3/18/02

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