

P02000044302

April 6, 2002

TRANSMITTAL LETTER

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

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-04/18/02--01032--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: SUPER-NOVA MILLING & TRADING CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Mr. Leonardo J. Pinto  
Name (Printed or typed)

1756 N. Bayshore Drive, #12J  
Address

Miami, Florida 33132  
City, State & Zip

(35) 442-3425  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR 17 AM 6:53

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

F. GHESSER

APR 24

**ARTICLES OF INCORPORATION**  
**OF**  
**SUPER-NOVA MILLING & TRADING CORP.**

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TALLAHASSEE, FLORIDA  
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**ARTICLE I**

The name of the corporation is **SUPER-NOVA MILLING & TRADING CORP.**  
(hereinafter called the "Corporation").

**ARTICLE II**

The initial address of the principal office and the mailing address of the Corporation is  
1756 N. Bayshore Drive, #12J, Miami, Florida 33132.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such  
stock shall be as follows:

<b><u>Number of Shares</u></b> <b><u>Authorized</u></b>	<b><u>Par Value</u></b> <b><u>Per Share</u></b>	<b><u>Class of</u></b> <b><u>Stock</u></b>
100	\$1.00	Common

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty (50) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 1756 N. Bayshore Drive, #12J, Miami, Florida 33132, and the name of its initial registered agent at such office is Mr. Leonardo J. Pinto.

## **ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1) and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until a successor is duly elected and qualified is:

Leonardo J. Pinto  
1756 N. Bayshore Drive, #12J  
Miami, Florida 33132


## **ARTICLE VII**

The name of the Incorporator is Leonardo J. Pinto and the address of the Incorporator is 1756 N. Bayshore Drive, #12J, Miami, Florida 33132.

## **ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 11 day of April, 2002.

  
\_\_\_\_\_  
Leonardo J. Pinto  
Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of **SUPER-NOVA MILLING & TRADING CORP.** hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Leonardo J. Pinto

A handwritten signature in black ink, appearing to read 'Leonardo J. Pinto', written over a horizontal line.

Registered Agent

Dated: April 11, 2002

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