

TRANSMITTAL LETTER
P02000055742

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

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-05/17/02--01046--016
*****78.75 *****78.75

SUBJECT: Novotime Corporation
(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: Claudio Cury
Name (Printed or typed)

EFFECTIVE DATE
05-10-02

600 Brickell Avenue, Suite 300E
Address

Miami, FL 33131
City, State & Zip

(305) 371-1300
Daytime Telephone number

FILED
02 MAY 17 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JS/20

FILED

02 MAY 17 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Novotime Corporation**

ARTICLE I

The name of this corporation is Novotime Corporation.

ARTICLE II

This Corporation shall have perpetual existence commencing on May 10, 2002.

ARTICLE III-PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, but specifically to do web site development.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 8,000 shares (1.00) Dollar par value common stock, which shall be designated "Common Shares".

EFFECTIVE DATE
05-10-02

ARTICLES V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is Claudio Cury and the initial office of this Corporation is 600 Brickell Ave, Suite 300e, Miami, FL 33131.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The numbers of Directors may be increased or diminished from time to time by the By-Laws but never be less than one (1). The names and addresses of the initial Director of this Corporation is:

Name

Address

Federico Alejandro Cohen

600 Brickell Ave, Suite 300e
Miami, FL 33131

ARTICLES VII-BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or re-pleaded by either the Stockholders or Directors.

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATION

The name and address of the person signing these Articles of Incorporation is, **Claudio Cury**, 600 Brickell Ave, Suite 300e, Miami Fl 33131.

ARTICLE XI-AMENDMENT

This Cooperation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, in accordance with the provisions of the State of Florida General Corporation Act.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 10 DAY OF MAY, 2002.

ACCEPTING BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN
THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE

PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
DISCHARGE OF ITS DUTIES.

DATED THIS 10 DAY OF MAY 2002.


(REGISTERED AGENT)

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally
appeared Name of Person, known to me and known to be the person who, as Incorporator,
executed the forgoing Articles of Incorporation of Novotime Corporation

IN WITNESS WHEREOF, I have hereunto set me hand and affixed my official seal in the State
and County aforesaid, this 10th day of May 2002. Who is personally known to me.


Notary Public, State of
Florida at Large Jackeline Paiz
My Commission Expires:

