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TERESA ROMAN (TALLEMIASSEE REI R	OFFICE USE ONLY
CORPORATION NAME(S) & DOC	UMENT NUMBER(S) (if known):
1 NOVEDADES A	ECREALIVAS INC.
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
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, NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
. Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
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OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other Examiner's Initials



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ARTICLES OF INCORPORATION

OF

NOVEDADES RECREATIVAS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

NOVEDADES RECREATIVAS INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13260 SW 97th TER_MIAMI FL. 33186

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

FRANCISCO OJEDA 13260 SW 97th TER MIAMI FL. 33186

ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to these Articles of Incorporation is (are):

FRANCISCO R. OJEDA 13260 SW 97th TER MIAMI FL. 33186 ARMANDO VAZQUEZ 8210 SW 163rd PL MIAMI FL. 33193

ARTICLE VI: DIRECTOR(S)

The name(s) of the director (s) in this corporation is (are):

FRANCISCO R. OJEDA - PRESIDENT-D 13260 SW 97th TER
MIAMI FL. 33186
ARMANDO VAZQUEZ - VICE PRESIDENT - 8210 SW 163rd PL
MIAMI FL. 33193

The undersigned has (have) executed_these Articles of_Incorporation this 6 Days of Nov. 2002.

Signature/Title

1

Signature/Title

SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 NOV 18 PM 1:45

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

NOVEDADES RECREATIVAS INC.

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

FRANCISCO R. OJEDA 13260 SW 97th TER MIAMI FL 33186

SIGNED: 2 (Corporate difficer)
TITLE:
DATE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

REGISTERED AGENT FILING FEE: \$20.00