

13-2004 13:09

P. 2

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000003807 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

STATE OF FLORIDA
TALLAHASSEE

2004 JAN 13 PM 2:19

FILED

FLORIDA PROFIT CORPORATION OR P.A.

NOVA SERVICES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

1/14/04

1/7/04 1:10 PM

JAN-13-2004 13:09

P.01



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 10, 2004

EMPIRE

SUBJECT: NOVA SERVICES CORP.
REF: W04000001360

1-12-04 10:10
Spoke with Cassels + Assoc.
Will Resend new
document with
new name.
A.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflict number is K46911.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

FAX Aud. #: E04000003807
Letter Number: 104A00001844

2004 JAN 13 PM 2:19
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(6) H0400000 3807

ARTICLES OF INCORPORATION
OF
Nova Solutions Services, Inc.

For the purpose of forming a corporation under CH.604 of the Florida General Corporation Act, it is respectfully requested of the Secretary of State the approval of such incorporation under the following Articles.

ARTICLE I

The name of this corporation shall be Nova Solutions Services, Inc. and its principal place of business shall be in 660 NW 161 Avenue, Pembroke Pines, FL 33028 with the right to move said principal place of business and establish other places of business within or without the State of Florida as the Board of Directors may from time to time deem proper.

ARTICLE II

The specific purpose of this corporation is to engage in the Accounting Consulting Services in the State of Florida, not withstanding, any activity or business with any or all powers for any or all purposes determined convenient or necessary by the Board of Directors as permitted under the laws of the United States and the State of Florida as may be restricted under these Articles and its by-laws.

ARTICLES III

The total authorized capital stock of this corporation shall be five hundred (500) shares of Common Stock with \$1 par value. All of such stock shall be issued fully paid and non assessable at and for such consideration, whether the same cash, services fixed rendered, or otherwise and upon such terms and conditions as may be fixed by the Board of Directors of this corporation.

ARTICLES IV

The amount of capital with which this corporation shall begin shall be not less than five hundred dollars (500.00)

ARTICLES V

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the Corporate property and assets shall, after payment of all debts of the Corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

Annette Cassells
4801 S. University Drive #118
Ft. Lauderdale, FL 33328
954-252-1065

H0400000 3807

2004 JAN 13 PM 2:19
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLES VI

The number of directors of said corporations shall be provided in the by-laws but in no event shall the number be less than (2) nor more than (7).

ARTICLES VII

The names and post office addresses of the first Board of Directors who shall hold office for the first year of the existence of the corporation, or until their successors have been elected and qualified, unless otherwise stated by the By-laws, is:

Keat A. Cross
660 NW 161 Avenue
Pembroke Pines, FL 33328

ARTICLES VIII

The registered address of the principle office of the corporation shall be:

660 NW 161 Avenue
Pembroke Pines, FL 33328

ARTICLES IX

In furtherance and not in limitation of powers conferred upon the Board of Directors are expressly authorized, and cause to be executed, mortgages and liens upon the real and personal property of the corporation for the purposes of furniture security for its indebtedness or for any other purpose. The Directors, if the By-laws so provide, may hold their meetings in or without the State of Florida. The corporation may in its By-laws, confer powers additional to the power and authority expressly conferred upon them by statute to the Directors

ARTICLES X

Amendments and revisions, including alterations of any provisions, of these Articles, and the By-laws, shall be by the shareholders or by the majority vote of the shareholders voting, in the manner now or hereafter prescribed by the statutes.

ARTICLES XI

Shares of capital stock of this corporation shall be vested in the following person and in the amount set opposite their name

<u>NAME</u>	<u>NUMBER OF SHARES</u>
Keat A. Cross	255
Elsa F. Cross	245

Shares held by initial shareholder listed above may not be resold or otherwise transferred to another person or corporation, unless approved by the president of this corporation. The price and terms of which, and the time within which such shares may be offered and sold shall be further specified by written agreement.

ARTICLES XII

Special meetings of shareholders may be called by Certified Mail, Returned Receipt Requested, giving five (5) days written notice.

ARTICLES XIII

Fifty-one percent (51%) of the shares entitled to vote represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the share represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

ARTICLES XIVRIGHT OF SHAREHOLDER TO DISSENT

The shareholders of this corporation have the right to dissent from any corporate actions that shareholders are entitled to dissent under the Florida General Corporation Act, even though on the date fixed to determine the shareholders entitled to vote on such corporate actions, the shares of this corporation were registered on a national securities exchange or held by not less than 2,000 shareholders.

ARTICLES XVSHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of the shareholders of this corporation, duly called as provided by law, except as provided for in Article XII.

ARTICLES XVI

MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the President of this corporation.

ARTICLES XVII

POWER

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLES XVIII

MEETING BY CONFERENCE TELEPHONE

Shareholders may participate in special meetings by means of conference telephone as provided

ARTICLES XIX

DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

ARTICLES XX

IDENTIFICATION

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

ARTICLE XXI

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon shareholders is subject to this reservation.

H0400000 3807

ARTICLES XXII

NOTICE

Any notice required herein shall be by Certified Mail, Return Receipt Requested, or hand delivered to the stockholders at the following address:

660 NW 161 Avenue
Pembroke Pines, FL 33028

ARTICLES XXIII

The name and address of the subscriber to these articles is:

Keat A. Cross
660 NW 161 Avenue
Pembroke Pines, FL 33028


ARTICLES XXIV

The name and address of the resident agent of this corporation is:

Keat A. Cross
660 NW 161 Avenue
Pembroke Pines, FL 33028

ARTICLES XXV

I, Keat A. Cross, subscriber to these Articles, hereby am familiar with and accept the duties and responsibilities as registered agent of Nova Solutions Services, Inc., hereunto set my hand to seal this 13th day of January 2004.



Keat A. Cross
Subscriber



Keat A. Cross
Incorporator/Registered Agent

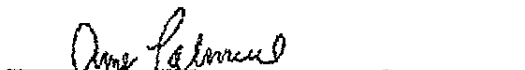
STATE OF FLORIDA)
S.S.
COUNTY OF Broward)

On this 13th day of January, 2004, before me, the undersigned, a notary public in and for said county in said state, personally appeared Keat A. Cross, to me known to be the person named and executing the foregoing Articles of Incorporation, and acknowledge that same is her voluntary act and deed.

Personally known X

Showed I.D. _____

Type of I.D. _____


NOTARY (PUBLIC STATE OF FLORIDA
Print Name: Amy Palmero
My commission expires: _____



Amy C. Palmero
Commission # DD051422
Expires Aug. 19, 2006
Bonded thru
Atlantic Bonding Co., Inc.

H0400000 3807