

# PO4000078407

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : MIT PRODUCTS AND SERVICE, INC.  
Account Number : 070402002741  
Phone : (305) 597-5190  
Fax Number : (305) 597-5189

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**NOVA INT'L CORP.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

NOVA INT'L CORP.

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:

NOVA INT'L CORP.

ARTICLE II PRINCIPAL OFFICE

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

8201 NW 64<sup>TH</sup> ST. # 8  
MIAMI, FLA. 33166

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

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

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CARLOS DANIEL RANDO  
3150 W. HALLANDALE BEACH BLVD.# 26  
HALLANDALE, FLA. 33009

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (3) (three) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

MARDIN VARELA  
4424 SW 72<sup>ND</sup>. WAY  
DAVIE, FLA. 33314

CARLOS DANIEL RANDO  
3150 W. HALLANDALE BEACH BLVD. # 26  
HALLANDALE, FLA. 33009

OMAR EDUARDO MONTANEZ  
3150 W. HALLANDALE BEACH BLVD.# 26  
HALLANDALE, FLA. 33009

ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:  
SHARES

MARDIN VARELA	PRESIDENT/DIRECTOR	500
CARLOS DANIEL RANDO	VICE-PRESIDENT/SECRETARY DIRECTOR	250
OMAR EDUARDO MONTANEZ	TREASURER/DIRECTOR	250

ARTICLE VIII

INCORPORATOR(S)

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

CARLOS DANIEL RANDO  
3150 W. HALLANDALE BEACH BLVD. # 26  
HALLANDALE, FLA. 33009

The undersigned has (have) executed these Articles of Incorporation this  
13TH Day of MAY, 2004

  
CARLOS DANIEL RANDO/INCORPORATOR  
Signature/Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: NOVA INT'L CORP.

The name and address of the registered agent and office is:

CARLOS DANIEL RANDO  
(NAME)

3150 W. HALLANDALE BEACH BLVD. # 26  
(ADDRESS)

HALLANDALE, FLA. 33009  
(CITY/STATE/ZIP)

SIGNATURE

TITLE

Vice President

DATE May 13 , 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE May 13 , 2004

CLERK OF STATE  
TALLAHASSEE FLORIDA

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