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## TRANSMITTAL LETTER

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

SUBJECT:	Novomar International, Inc.
	(Proposed corporate name)
Enclosed is incorporation	an original and one (1) copy of the articles of and our check for $\frac{192.50}{}$
FROM:	Novomar International, Inc.
	Name (printed or type)
	7275 NW 68 Street, Bay no. 5
	Address
	Miami, Fl. 33166
	City, State & Zip Code
	305-341-0687
_	Telephone number

Note: Please provide the original and one copy of the Articles.

# ARTICLES OF INCORPORATION

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:

Novomar International, Inc.

#### ARTICLE II PRINCIPAL OFFICE

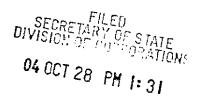
The principal place of business and mailing address of this corporation shall be:

7275 NW 68 Street, Bay no. 5 Miami, Fl. 33166

# ARTICLE III SHARES

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

100 Shares @ \$1.00 par value



### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria Montoya 7275 NW 68 Street, Bay no. 5 Miami, Fl. 33166

# ARTICLE V INCORPORATOR (S)

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

Fabio Gomez 1335 W 49 Place Hialeah, Fl. 33012 President

Fabiola Sotoaguilar 3829 SW 169 Terrace Miramar, Fl. 33027 Vice-President/Secretary

Maria G. Montoya 7275 NW 68 Street, Bay no. 5 Miami, Fl. 33166 Treasurer

signed incorporator (s) has (have) executed these Articles of incorporation this 2014 day of Officer 2004

Signature

Signature

Signature/

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE. REGISTERED AGENT, IN THE STATE OF FLORIDA.

Novomar International, Inc.  The name of corporation is
7275 NW 68 Street, Bay no. 5 Miami, Fl. 33166 Address of the corporation is
The name and address of the registered agent and office is:
Maria G. Montoya
Name
7275 NW 68 Street, Bay no. 5
P O Box or Mail Drop Not acceptable)
Miami, Fl. 33166
(City / State / Zip)

Having been named as registered agent and to accept services of process for the above stated corporation at 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.

Office J. Offorton (Signature)

October 20, 2004

DIVISION OF CORPORATION, P O BOX 6327, TALLAHASSEE, FL. 23214

SECKETARY OF STATE
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