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PB 10/29

TRANSMITTAL LETTER

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

SUBJECT: Novomar International, Inc.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50

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

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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 20th day of October 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.

The name of corporation is Novomar International, Inc.

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.

Maria G. Montoya
(Signature)

October 20, 2004
(Date)

DIVISION OF CORPORATION, P O BOX 6327, TALLAHASSEE, FL. 32329

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