# **Electronic Articles of Incorporation For**

P05000035569 FILED March 08, 2005 Sec. Of State dwhite

NOVA CUCINE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: NOVA CUCINE, INC.

### **Article II**

The principal place of business address:

11040 N.W. 17TH COURT PEMBROKE PINES, FL. US 33026

The mailing address of the corporation is:

11040 N.W. 17TH COURT PEMBROKE PINES, FL. US 33026

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 5,000

#### **Article V**

The name and Florida street address of the registered agent is:

MITCHELL PHIPPS 11040 N.W. 17TH COURT PEMBROKE PINES, FL. 33026 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MITCHELL PHIPPS

## **Article VI**

The name and address of the incorporator is:

MITCHELL PHIPPS 11040 N.W. 17TH COURT PEMBROKE PINES, FL 33026

Incorporator Signature: MITCHELL PHIPPS

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MITCHELL PHIPPS 11040 N.W. 17TH COURT PEMBROKE PINES, FL. 33026 US

Title: ST SUSAN PEREZ-PHIPPS 11040 N.W. 17TH COURT PEMBROKE PINES, FL. 33026