

POS000044169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100048424301

03/16/05--01042--002 **78.75

03/16/05
100048424301
78.75

561-999-9116

March 15, 2005

Re: GlobalNova, Inc.

Dear Sir or Madam:

Enclosed is an original and copy of the Articles of Incorporation of GlobalNova, Inc.
Please file the original and send a certified copy to the undersigned at the above address.

Also enclosed is my check in the amount of \$78.75 representing the requisite fees.

Sincerely,

STEVEN WILLIAMS

Enclosures

**ARTICLES OF INCORPORATION
OF
GLOBALNOVA, INC.**

FIRST: The name of the corporation is GlobalNova, Inc. (the "Corporation").

SECOND: The aggregate number of shares which the Corporation shall have authority to issue is 20,000,000 shares of capital stock, \$0.001 par value.

THIRD: Directors shall be elected by not less than 80% of the votes cast by the shares entitled to vote in the election of directors.

FOURTH: The affirmative vote of not less than 80% of the directors shall be the act of the board of directors.

FIFTH: The name and address of the incorporator, the street address of the Corporation's initial registered office and the name of its initial registered agent at that office are:

Steven Williams
7999 North Federal Highway
Suite 400
Boca Raton, Florida 33487

SIXTH: The initial address of the principal office of the Corporation is:

7999 North Federal Highway
Suite 400
Boca Raton, Florida 33487


SEVENTH: The Corporation shall indemnify its incorporator, directors and officers to the full extent permitted by applicable law.

DATED: March 15, 2005



STEVEN WILLIAMS
Incorporator and Initial Registered Agent

that position.



STEVEN WILLIAMS

STEVEN WILLIAMS