

P00000070693

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000138323 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : 120000000268
Phone : (305) 229-8256
Fax Number : (305) 229-8252

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 19 AM 11:10

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

NOVU VISION INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J 5/22/06

(H06000138323 3)

FILED

06 MAY 19 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

NOVU VISION INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

NOVU VISION INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A., P.A.
3636 SW 87TH AVE.
MIAMI, FL. 33165

(H06000138323 3)

(H06000138323 3)

FILED

06 MAY 19 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

NOVU VISION INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent and Registered Office of this corporation shall be:

ANGEL A. YLISASTIGUI
8912 WEST FLAGLER ST. - APT.110
MIAMI, FL. 33174

The principal place of business and mailing address of the Corporation shall be:

13501 SW 128th ST. - SUITE 111
MIAMI, FL. 33186

(H06000138323 3)

(H06000138323 3)

FILED

06 MAY 19 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

NOVU VISION INC.

2. The name and address of the Registered Agent and office is:

ANGEL A. YLISTIGUI
8912 WEST FLAGLER ST. - SUITE 110
MIAMI, FL. 33174

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: _____

ANGEL A. YLISTIGUI

DATE: _____

05/18/06

(H06000138323 3)

(406000138323 3)

ARTICLE VI

The initial Board of Director of the Corporation and Shareholder of the Corporation shall be composed by FOUR (4) persons whose names and addresses are:

ANGEL L. YLISTASTIGUI	-	PRESIDENT	-	25% SHAREHOLDER
REID RODRIGUEZ	-	VICE-PRESIDENT	-	25% SHAREHOLDER
ADELAIDA GONDELLAS	-	TREASURER	-	25% SHAREHOLDER
LYNETTE LOGREIRA	-	SECRETARY	-	25% SHAREHOLDER

The name and address of the incorporator executing these Articles of Incorporation is:

ANGEL A. YLISTASTIGUI
8912 WEST FLAGLER ST. - SUITE 110
MIAMI, FL. 33174

The incorporator has executed these Articles of Incorporation this 18TH day of May, 2006 that are below signed in witness of all the above.


ANGEL A. YLISTASTIGUI
INCORPORATOR

(406000138323 3)