

PD6000076358

(Requestor's Name)

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☐ PICK-UP

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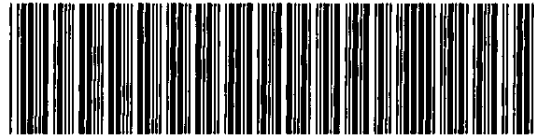
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 JUN -2 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. 8.6-5

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 245-6052

May 15, 2006

SUBJECT: NOVELLO ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 (for filing fee, Certified Copy, & Certificate).

Could you also send me a copy of the *Florida Business Corporations Act*?

FROM: Donald J. Novello
4060 E. Lake Estates Drive
Davie, FL 33328
(954) 452-1994



RECEIVED

FLORIDA DEPARTMENT OF STATE 06 JUN -2 PM 3:41
Division of Corporations

May 23, 2006

DONALD J. NOVELLO
4060 E. LAKE ESTATES DR.
DAVIE, FL 33328

SUBJECT: NOVELLO ENTERPRISES, INC.
Ref. Number: W06000023628

We have received your document for NOVELLO ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 806A00036036

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 245-6052

May 30, 2006

SUBJECT: NOVELLO NOVELTIES, INC.

Per your request, enclosed are the revised articles of incorporation with our new requested name, Novello Novelties, Inc. We searched the corporate name online at www.sunbiz.com and did not see it in use. You have already received our check for \$87.50 (for filing fee, Certified Copy, & Certificate).

Please complete our application for Incorporation and return it to us as soon as possible.
Thank you.

FROM: Donald J. Novello
Carin F. Novello
4060 E. Lake Estates Drive
Davie, FL 33328
(954) 452-1994

ARTICLES OF INCORPORATION
OF
NOVELLO NOVELTIES, INC.

FILED
06 JUN -2 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of the corporation shall be NOVELLO NOVELTIES, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the extent as natural persons might or could do.

ARTICLE III
CAPITAL STOCK

The maximum number of shares which the corporation is authorized to have outstanding at any time shall be one thousand (1000) common shares.

ARTICLE IV
AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital which this corporation shall commence business shall be no less than One Hundred (\$100.00) Dollars.

ARTICLE V
EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 8900 Taft Street, Pembroke Pines, FL 33024.

ARTICLE VII
NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII
BOARD OF DIRECTORS

The names and post office addresses of the first Board of Directors and Officers of this corporation shall be:

Donald J. Novello
4060 E. Lake Estates Drive
Davie, FL 33328

President/Director

Carin F. Novello
4060 E. Lake Estates Drive
Davie, FL 33328

Chief Financial Officer/Director

ARTICLE IX

POWERS

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-Laws, and to set apart, out of any funds of the corporation available for dividends a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

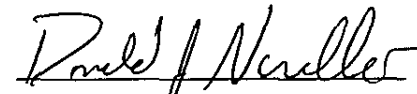
The corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein granted subject to this reserve.

ARTICLE X


INCORPORATOR & REGISTERED AGENT

The incorporator of the within-named corporation is Donald J. Novello. The registered agent of said corporation is Carin F. Novello, and the registered office shall be 4060 E. Lake Estates Drive, Davie, Florida 33328.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 15 day of May 2006.


Donald J. Novello, Incorporator

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated above, 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.



Carin F. Novello, Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

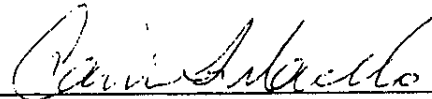
The foregoing instrument was acknowledged before me this _____ day of May 2006, by DONALD J. NOVELLO, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

Notary Public, State of Florida at Large

My Commission Expires:

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06 JUN -2 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated above, 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.

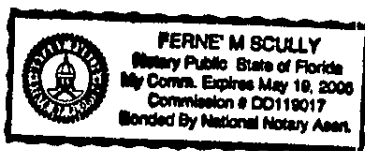


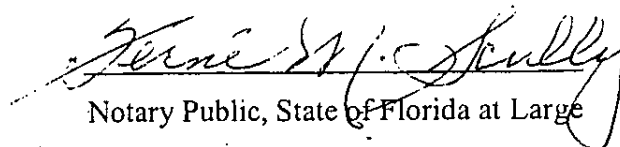
Carin F. Novello, Registered Agent

STATE OF FLORIDA

COUNTY OF ~~ORANGE~~ ^{BROWARD}

The foregoing instrument was acknowledged before me this 15th day of May 2006, by DONALD J. NOVELLO, who is personally known to me or who has produced DRIVERS LICENSE as identification and who did ~~(did not)~~ take an oath.




Notary Public, State of Florida at Large

My Commission Expires:

May 19 2006

FILED
06 JUN -2 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA