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### FLORIDA DEPARTMENT OF STATE Division of Corporations

August 1, 2007

TIFFANY CARRILLO 5283 IMAGES CIR. #108 KISSIMMEE, FL 34746

SUBJECT: NOVA GLOBAL SOLUTIONS, INC.

Ref. Number: W07000037182

We have received your document for NOVA GLOBAL SOLUTIONS, INC. and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return 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) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 107A00047585

TITO

## **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: NOVA Global S (Name of Resulting	Solutions, INC g Florida Profit Corporation)
The enclosed Certificate of Conversion, Art convert an "Other Business Entity" into a "F 607.1115, F.S.	icles of Incorporation, and fees are submitted to Florida Profit Corporation" in accordance with s.
Please return all correspondence concerning	this matter to:
Tiffany Carrillo (Contact Person)	
NOVA Global Solution (Firm/Company)	SECRETARY TALLAHASSEE
NOVA Global Solution (Firm/Company)  5283 Images Circle (Address)	TIANG 13 P : LAHASSEE, FLO
Kissimmee FL 3474 (City, State and Zip Code)	· · · · · · · · · · · · · · · · · ·
For further information concerning this matter	•
Tiffany Carrillo (Name of Contact Person)	at (850) 529-7261 (Area Code and Daytime Telephone Number)
Enclosed is a check for the following amoun	nt: Dlease return
\$105.00 Filing Fees \$\int \\$113.75 Filing Fees and Certificate of Status	The second status   Please return    S113.75 Filing Fees   S122.50 Filing Fees, unused portion    Certificate of Status   Please return    Pl
STREET ADDRESS:	MAILING ADDRESS: 4/50.50
Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

# **Certificate of Conversion** For

# "Other Business Entity"

Into

### Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
NOVA Retail Enterprises.  (Enter Name of Other Business Entity)
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a <u>sole proprietorships</u>
(Enter entity type. Example: limited liability company, limited partnership, sole
proprietorship, general partnership, common law or business trust@etc.)
first organized, formed or incorporated under the laws of Vivginta 7
(Enter state, or if a non-U.S. entity, the name of the country)
on
(Enter date "Other Business Entity" was first organized, formed or incorporated)
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of</u> Incorporation:
NOVA Global Solutions, INC.
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date:  (The effective date: 1) cannot be prior to nor more than 90 days after th document is filed by the Florida Department of State; AND 2) must be the effective date listed in the attached Articles of Incorporation, if an effect therein.)	he same as the	
Signed this	<u> </u>	
Signature:  (Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Officers have not been selected, an Incorporator.)	Directors or	
Printed Name: Tiffany Carrillo Title: Incorporator	2001 SEC: ALL/	
	ORETARY OF S	
	3: 01 STATE ORIDA	

# Fees:

Certificate of Conversion: \$35.00

\$70.00

Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status: \$8.75 (Optional) \$8.75 (Optional)

### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

NOVA Global Solutions, INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5283 Images Circle #108 Kissimmee, FL 34746

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

for profit

business consulting

LEIV SHARES

ber of shares of stock is:

### ARTICLE IV SHARES

The number of shares of stock is:

one share

# INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Tiffany Carrillo, 5283 Images Circle #108 KISSIMMER, FL 34)46

### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Tiffany Carrillo 5283 Images Circle 4/08 Kissimmee, FL 34746

ARTICLE VII INCORPORATOR			
The name and address of the Incorporator is:			
5283 Images Circle	4108		
Tiffany Carrillo 5283 Images Circle Kissimmee ,FL 3474 ***********************************	( *********	*****	****
Having been named as registered agent to accept service designated in this certificate, I am familiar with and accept capacity			
		July 25	5,2007
Signature/Registered Agent	<del></del>	Bate	
melo		July 25	5,2007
Signature/Incorporator	<del></del>	Date	<del></del>
		SECRETARY OF STATE TALLAHASSEE, FLORIDA	7007 AUG 13 P 3: 01