

**Electronic Articles of Incorporation
For**

P11000026423
FILED
March 16, 2011
Sec. Of State
scollins

NOVA MOTORS MIAMI, 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 MOTORS MIAMI, INC.

Article II

The principal place of business address:

901 MERIDIAN AVENUE
206
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

901 MERIDIAN AVENUE
206
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

PURCHASE, SALE AND MANAGEMENT OF REAL ESTATE PROPERTY,
☐ INVESTMENTS, AND ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ANDREA BOLOGNESI
901 MERIDIAN AVENUE
206
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANDREA BOLOGNESI

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Article VI

The name and address of the incorporator is:

ANDREA BOLOGNESI
901 MERIDIAN AVENUE
206
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: ANDREA BOLOGNESI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P,S
ANDREA BOLOGNESI
901 MERIDIAN AVENUE, #206
MIAMI BEACH, FL. 33139

Title: D
ANDREA BOLOGNESI
901 MERIDIAN AVENUE, #206
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

03/16/2011