

**Electronic Articles of Incorporation
For**

P12000054521
FILED
June 15, 2012
Sec. Of State
jshivers

NOVA POS SOLUTIONS 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 POS SOLUTIONS INC

Article II

The principal place of business address:

1688 MERIDIAN AVE
STE 300
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1688 MERIDIAN AVE
STE 300
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

TALY DERY
3801 HOLLYWOOD BLVD
STE 100A
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: TALY DERY

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Article VI

The name and address of the incorporator is:

SHAI BENAMO
1688 MERIDIAN AVE
STE 300
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: SHAI BENAMO

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
NOVANOVAPOS INC
1688 MERIDIAN AVE STE 300
MIAMI BEACH, FL. 33139 US