

**P95000032389**

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April 19, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400001462484  
-04/21/95--01068--006  
\*\*\*\*122.50 \*\*\*\*122.50

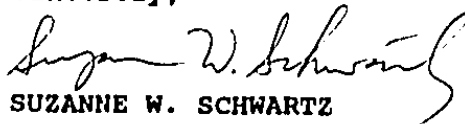
Re: Nova Stores International, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation, together with the Certificate of Designation of Registered Agent/Registered Office for Nova Stores International, Inc. Also enclosed is our check in the amount of \$122.50 representing the filing fee and a certified copy of the Articles.

Please return the certified copy to me in the enclosed, self-addressed, stamped envelope. Thank you.

Sincerely,

  
SUZANNE W. SCHWARTZ

SWS/kk  
Enclosures

*SWS*

57-021 511 8:45

ARTICLES OF INCORPORATION  
OF  
NOVA STORES INTERNATIONAL, INC.

The undersigned files these Articles of Incorporation for the purpose of forming a Corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, privileges, rights and immunities of a corporation for profit, and does hereby organize the Corporation with the name set forth below and adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is Nova Stores International, Inc. (the "Corporation").

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The purpose for which the Corporation is organized is the transaction of any or all lawful business.

ARTICLE IV

The aggregate number of all classes of stock which the Corporation has authority to issue is 100 shares of \$1.00 par value common stock.

ARTICLE V

No shareholder shall have any preemptive right whatsoever, and cumulative voting shall not be permitted.

ARTICLE VI

The principal place of business of the Corporation and its mailing address shall be 150 North U.S. Highway One, Suite 16, Tequesta, Florida 33469.

ARTICLE VII

The name of the initial registered agent of this Corporation is BRMC, a New Jersey corporation that is qualified to do business in Florida, and the street address of the initial registered office of the Corporation is:

c/o Blank, Rome, Comisky & McCauley  
1401 Forum Way, Suite 700  
West Palm Beach, FL 33401

ARTICLE VIII

The name and address of the Incorporator of the Corporation is as follows:

Abraham M. Mora, Esquire  
Blank, Rome, Comisky & McCauley  
1401 Forum Way, Suite 700  
West Palm Beach, FL 33401

IN WITNESS WHEREOF, I have hereunto set my hand this 19<sup>th</sup>  
day of April, 1995.

INCORPORATOR

Abraham M. Mora  
Abraham M. Mora, Esquire

STATE OF FLORIDA :  
: SS  
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this  
19 day of April, 1995 by ABRAHAM M. MORA, ESQUIRE, who is  
personally known to me.

Kathleen M. Kraus  
Notary Public



KATHLEEN M. KRAUS  
COMMISSION # CC410498  
EXPIRES NOV 28, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws 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 Nova Stores International, Inc.
2. The name and address of the registered agent and office is:

BRCMc, Inc., a New Jersey corporation  
qualified to do business in Florida  
c/o Blank, Rome, Comisky & McCauley  
1401 Forum Way, Suite 700  
West Palm Beach, FL 33401

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.

BRCMc, Inc.

By: Abraham M. Mora  
ABRAHAM M. MORA, ESQUIRE

Dated: 4/19/95