

P95000056005

Mario Hernandez  
(Requestor's Name)  
1984 W. 64th St.  
(Address)  
Hialeah FL 33112  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

600001457006  
-05/24/95--01013--007  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Nuwaxage Enterprise Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1 JUL 19 1995 BSB

W95-11151

MAY 30 1995 BSB

678, 615, 00611

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 30, 1995

MARIO HERNANDEZ  
1984 W. 64TH STREET  
HIALEAH, FL 33012

SUBJECT: NOVAPAGE ENTERPRISE INC.  
Ref. Number: W95000011151

We have received your document for NOVAPAGE ENTERPRISE INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 995A00027020

ARTICLES OF INCORPORATION  
OF  
NOVAPAGE ENTERPRISE INC.

FILED  
95 JUL 19 PM 4:30

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA AND UNDER THE STATUS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION RIGHTS, PRIVILEGES, IMMUNITIES, AND LIABILITIES OF INCORPORATING FOR PROFIT, IT IS:

ARTICLE I

THE NAME OF CORPORATION SHALL BE:

NOVAPAGE ENTERPRISE INC.

ARTICLE II

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF STATE OF FLORIDA AND OF THE UNITED STATE OF AMERICA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE, AND HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK, AND WHICH COMMON STOCK (SHALL HAVE A PAR VALUE OF \$5.00 PER SHARE)  
ALL STOCK IS TO BE ISSUED AS FULLY PAID AND EXCEPT FROM ASSESTMENT

ARTICLE IV

THE PLEDGE, SALE TRANSFER OR DISPOSITION FOR THE CAPITAL STOCK MAY BE GOVERNED AND RESTRICTED BY LAWS OR WRITTEN AGREEMENT AMONG THE STOCKHOLDERS WHICH SHALL BE ON FILE IN THE OFFICE OF THE OFFICES OF THE CORPORATION SO NAMED IN ARTICLE VII HEREIN. THE BY LAWS MAY PROVIDER FOR CUMULATIVE VOTING STOCKHOLDERS AT ALL ELECTION OF THE DIRECTORS OF THE CORPORATION.

ARTICLE V

THE AMOUNT OF CAPITAL WHITH WHICH THIS CORPORATION MY BEGIN BUSI -  
NESS SHALL NOT BE LESS THAN FIVE HUNDRED (500.00) DOLLARS.

ARTICLE VI

THE EXISTENCE OF THE CORPORATION IS PERPETUAL.

#### ARTICLE VII

THE INITIAL POST OFFICE ADDRESS AND PRINCIPAL OFFICES OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE: NOVAPAGE ENTERPRISE INC.  
1984 W. 64 ST. HIALEAH FL. 33012

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICES TO ANY OTHER ADDRESS WITHIN THE STATE OF FLORIDA. THE REGISTERED AGENT IS: MARIO HERNANDEZ  
ADDRESS: 1984 W. 64 ST. HIALEAH FL. 33012

#### ARTICLE VIII

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN (1) NOR MORE THAN (5) DIRECTORS. A QUORUM FOR THE HOLDING OF A MEETING OF THE BOARD OF DIRECTOR, AND THE TRANSACTION OF ANY BUSINESS PROPERLY CARRIED OUT BY THE DIRECTOR ON BEHALF OF THE CORPORATION, SHALL CONSIST OF MAJORITY OF THE MEMBERS THEREOF. BUT, THE DIRECTORS, BY UNANIMOUS CONSENT IN WRITING, INCLUDED IN THE MINUTES OF THE CORPORATION, MAY CONSENT TO THE DOING OF ANY ACT AND SUCH CONSENT IN WRITING SHALL HAVE THE SAME FORCE AND EFFECT AS THOUGH A FORMAL MEETING HAS BEEN HELD PURSUANT TO CALL BEING DULY MADE AND AS THOUGH THE SAID ACT HAD BEEN COMPLETED AND AUTHORIZED AT A MEETING AT WHICH A QUORUM HAD BEEN PRESENT, AND/OR SUCH DUTIES MAY BE DELEGATED TO A "EXECUTIVE COMMITTEE".

#### ARTICLE IX

THE NAME AND POST OFFICE ADDRESS OF MEMBER OF THE FIRSTS BOARD OF DIRECTOR AND SLATE OF CORPORATION OFFICERS ARE AS FOLLOWS:

NAME:	TITLE:	ADDRESS:
MARIO HERNANDEZ	PRESIDENT	1984 W. 64 st. Hialeah fl. 33012
MERY CASTANEDA	VPRESIDENT	1984 w. 64 st. Hialeah fl, 33012

ARTICLE X

THE NAME AND POST OFFICE ADDRESS OF SUBSCRIBER TO THE ARTICLES OF INCORPORATION, AND THE NUMBER OF THA THEY AGREE TO TAKE ARE AS FOLLOWS:

NAME:	ADDRESS:	SHARES:	CASH VALUE:
MARIO HERNANDEZ	1984 w. 64 st. HLH Fl.33012	51	\$255.00
NERY CASTANEDA	. 1984 w 64 st. HLH Fl.33012	49	\$245.00

ARTICLE XI

THE STOCK OF CORPORATION MAY BE ISSUED TO THE PROVISIONS UNDER \*1244 OF THE INTERNAL REVENUE CODE IN ORDER FOR THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVE THE BENEFITS THEOEUNDER.  
IN WITNESS WHERE OF: WE HAVE HEROUNTER SET OUR HANDS AND SEALS THIS  
29 DAY OF MARCH 1995

MARIO HERNANDEZ	PRESIDENT	SEAL
NERY CASTANEDA	VPRESIDENT	SEAL

*[Handwritten signatures and initials]*  
X-EX-2

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statute, 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: \_\_\_\_\_  
NOVAPAGE ENTERPRISE INC.

2. The name and address of the registered agent and office is:  
MARIO HERNANDEZ

(NAME)

1984 WEST 64 ST

P.O. BOX NOT ACCEPTABLE)

HIALEAH FL 33012

CITY/STATE/ZIP

SIGNATURE \_\_\_\_\_

(corporate officer)

TITLE \_\_\_\_\_ PRESIDENT

DATE \_\_\_\_\_ 07-13-1995

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.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_ 07-13-1995