

P96000004376

**WILLIG & NASCIMENTO**

International Law Office  
141 NE 3rd AVE - 10th Floor  
Miami, Florida 33132

Tel. (305) 577-0441

January 9, 1996

900001686979  
-01/11/96--01066--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

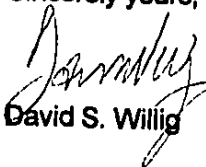
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900001686979  
-01/11/96--01066--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: NOVA GESTÃO CORP.

Please find enclosed an original and one copy of Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the above named corporation, along with a check in the amount of \$70.00 to cover the filing fee and registered agent designation fee. After filing, please return a date-stamped copy of the Articles in the enclosed stamped, self-addressed envelope. Thank you for your attention to this matter.

Sincerely yours,

  
David S. Willig

enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 11 PM 4:16

g 1/12/96

Articles of Incorporation  
of

NOVA GESTÃO CORP.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 11 PM 4:16

**Article I**

The name of this corporation is NOVA GESTÃO CORP.

**Article II**

The mailing address of this corporation shall be 2000 Island Boulevard, UNIT #) \$  
1013, North Miami Beach, FL 33160.

**Article III**

The number of shares of stock that this corporation is authorized to have  
outstanding at any one time is 1000 with a value of \$1.00 per share.

**Article IV**

The name and address of the initial registered agent is David S Willig, 141 NE 3rd  
AVE, 10th Floor, Miami, Florida 33132.

**Article V**

The name and address of the incorporator to these Articles of Incorporation is David  
S. Willig, 141 NE 3rd AVE, 10th Floor, Miami, Florida 33132.

The undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day  
of January, 1996.

  
\_\_\_\_\_  
David S. Willig, Incorporator

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 11 PM 4:16

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 GESTÃO CORP.
2. The name and address of the registered agent and office is:

David S. Willig  
141 NE 3rd AVE, 10th Floor  
Miami, FL 33132

Signature

David S. Willig  
(corporate officer)

Title

Director

Date

1/9/96

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

David S. Willig

Date

1/9/96