

P.9.6000057629

MARIO HERNANDEZ
Requestor's Name

1984 W 64 ST
Address

HIALEAH, FL 33012
City/State/Zip Phone #

5100001835885
-07/03/06--01032--016
***122.50 ***122.50

Office Use Only

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

1. NOVA INSURANCE 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

96 JUL -5 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

PH 7/9/96

ARTICLES OF INCORPORATION
OF
NOVA INSURANCE INC.

FILED
96 JUL -5 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NOVA INSURANCE INC.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of State of Florida and of the United States 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 exempt from assessment.

ARTICLE IV

The pledge, sale transfer or disposition for the capital stock may be governed and restricted by laws or written agreement amongst 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 provide for cumulative voting by stockholders at all election of the directors of the corporation.

ARTICLE V

The amount of capital whith which this corporation may begin business 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: NOVA INSURANCE 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 whithin 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 maneged 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 busines properly carried out by the director on behalf of the corporation, shall consist of majority of the members thers of. 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 pursuan to call being duly made and as though the said act had been completed and authorized at a meeting at wich 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 members of the firts board of Director and slate of corporate officers are as foollows:

NAME:	TITLE:	ADDRESS:
MARIO HERNANDEZ	PRESIDENT	1984 W 64 ST HLH FL 33012

ARTICLE X

The name and post office address of the subscriber to the Articles of Incorporation, and the number of stock that they agree to take are as follows:

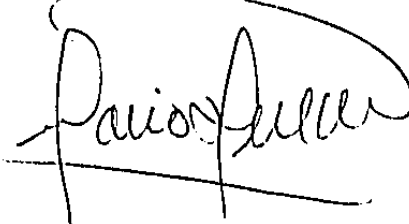
Name.	Address:	Shares	Cash Value
MARIO HERNANDEZ	1984 W 64 ST HLH FL 33012	100	500.00

ARTICLE XI

The stock of corporation may be issued to the provisions under 1344 of the Internal Revenue code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHERE OF: We have hereunder set our hands and seals
This 28 day of JUNE 1996

MARIO HERNANDEZ PRESIDENT SEAL

A handwritten signature in cursive script, appearing to read "Mario Hernandez", is written over a horizontal line.

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.

96 JUL -5 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: _____

NOVA INSURANCE 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 _____

6-28-1996

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 _____

6-28-1996