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TRANSMITTAL LETTER

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

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-09/09/96--01044--015
****122.50 ****122.50

SUBJECT: CERANOVO INTERNATIONAL Corp
(Proposed corporate name - must include suffix)

FILED
SEP-9 PM 2:37
TALLAHASSEE, FL 32314

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: SANORA NOVO
Name (printed or typed)

8500 NW 16th St.
Address

Miami, FL 33166
City, State & Zip

(305) 592-8788
Daytime Telephone number

SEP 9 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

CERANOVO INTERNATIONAL CORP.

The undersigned Incorporator to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

CERANOVO INTERNATIONAL CORP.

ARTICLE II

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares per common stock having a par value of \$1.00 per share. Shares may be issued only for a par value of \$1.00 per share. Shares may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

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26 SEP -9 PM 3:37
TALLAHASSEE, FLORIDA

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The Registered Agent for this Corporation is:

Registered Agent: Sandra Novo
8500 NW 66th Street
Miami, Fl. 33166

The initial registered office for this corporation is located at:

8500 NW 66th Street
Miami, Fl. 33166

Registered Office of this Corporation:

The registered office and the corporation's address are the same.

ARTICLE VI

This Corporation shall have one director initially. The number of directors shall be fixed by the bylaws and may be changed from time to time. The directors shall hold office until the first annual meeting of stockholders.

ARTICLE VII

The names of the initial directors of this Corporation and their street address is:

Lino L. Novo - President


Sandra Novo - Secretary Treasurer

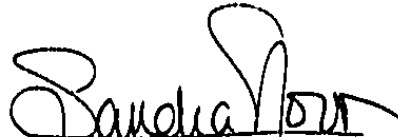
They shall hold office until the first annual meeting of stockholders.

ARTICLE VIII

The name and street address of these incorporators is 8420 NW 170th
Terrace Miami, Fl. 33015

IN WITNESS WHEREOF, the undersigned as the Incorporator, have
executed the foregoing Articles of Incorporation as of the 25th day of
July, 1996.

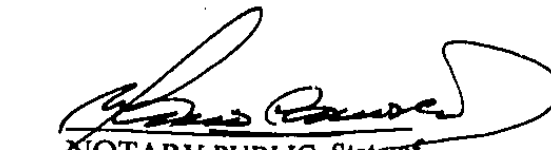

Lino L. Novo


Sandra Novo

STATE OF FLORIDA :
: ss
COUNTY OF DADE :

BEFORE ME, a Notary Public, personally appeared, to me known to be
the persons described as Incorporator and who executed the foregoing Articles of
Incorporation, and acknowledged before me that he subscribed these Article of
Incorporation.

WITNESS my hand and official seal at, MIAMI
July, Florida on this 25th day of
July, 1996.


NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:

MARIO CARRASCO
Notary Public, State of Florida
My Comm. expires Jan 4, 1999
No. GC431691

CERTIFICATE OF DESIGNATION OF RESIDENT AGENT

In Compliance with Chapter 48.091, Florida Statutes, the following is submitted in accordance with said Act:

That Ceranovo International Corp. , desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation, has named Sandra Novo located at 8500 NW 66th Street, Miami Fl. 33166 to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in the capacity , and agree to comply with the provisions of said Act relative to keeping said office open.

BY: 
SANDRA NOVO

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