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PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: NOVA PALMS, INC.

AUDIT NUMBER.....H97000011152

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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F. 0-100-000 JUL 9 1997.

# ARTICLES OF INCORPORATION

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OF

NOVA PALMS, INC.

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TALLAHASSEE  
FLORIDA

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is NOVA PALMS, INC. (the "Corporation").
- SECOND: The street address of the initial principal office and mailing address of the Corporation is 1621 North Ocean Boulevard, Pompano Beach, Florida 33062.
- THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131 and the registered agent at that address is: B & C Corporate Services, Inc.
- FIFTH: The name and address of the incorporator of the Corporation is: Marwin S. Cassel, Broad and Cassel, Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial directors of the Corporation are:

(305) 373-9400  
Marwin S. Cassel  
Florida Bar Number 0012713  
Broad and Cassel  
Miami Center, Suite 3000  
201 South Biscayne Boulevard  
Miami, Florida 33131

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Syed Hussain  
1621 North Ocean Boulevard  
Pompano Beach, Florida 33062

Gloria Hussain  
1621 North Ocean Boulevard  
Pompano Beach, Florida 33062

**EIGHTH:** The corporate existence of the Corporation shall commence on July 8, 1997.

**NINTH:** The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of July, 1997.

  
\_\_\_\_\_  
Marwin S. Cassel, Incorporator

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC.

By: Anna D. Salgado  
Anna Salgado, Vice President

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