

P98000047631  
TRANSMITTAL LETTER

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

SUBJECT: NOVY INCORPORATED  
(Proposed corporate name - must include suffix)

800002535898--9  
-05/27/98--01005--029  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FROM: YVON GUAY  
Name (printed or typed)

4728 S.W. 38<sup>TH</sup> WAY  
Address

FT. LAUDERDALE, FL. 33312  
City, State & Zip

954) 962-4855  
Daytime Telephone number

APPROVED  
AND  
FILED  
98 MAY 27 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

S. BROCK MAY 28 1998

ARTICLES OF INCORPORATION

OF

*NOVY INCORPORATED*

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

*NOVY INCORPORATED*

The principal place of business of this corporation shall be:

*4728 S.W. 39TH WAY  
FT. LAUDERDALE, FL 33312*

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

*100 SHARES @ \$1.00/PER*

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

- The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

*VON GUAY, DIR.  
4728 S.W. 39TH WAY  
FT LAUDERDALE, FL. 33312  
GAETAN GUAY PRES.  
4728 S.W. 39TH WAY  
FT LAUDERDALE, FL. 33312*

98 MAY 27 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

YUON GUAY  
4778 S.W. 39TH WAY  
FT LAUDERDALE, 33312

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 21<sup>ST</sup> day of MAY, 19 98.

Signature(s) of Incorporator(s)

Yuon Guay  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF

BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 21<sup>ST</sup> day of MAY, 19 98, by YUON GUAY  
(Name of Incorporator)

of NOVY INCORPORATED  
(Name of Corporation)

[Signature]  
Notary Public

NOTARY PUBLIC - STATE OF FLORIDA  
F MASTROVITO  
COMMISSION # CC609563  
(SEAL) EXPIRES 12-22-2000  
BONDED THRU ASA 1-888-NOTARY1

My Commission Expires: 12/22/2000

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: NOVY INCORPORATED

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

VON GUAY  
4728 S.W. 39TH WAY  
(P. O. BOX NOT ACCEPTABLE)  
FT LAUDERDALE  
(CITY/STATE/ZIP)

SIGNATURE Von Guay  
(Corporate Officer)

TITLE PRES

DATE 5/21/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Von Guay  
(Registered Agent)

DATE 5/21/98

98 MAY 27 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED