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TRANSMITTAL LETTER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100002739631--9

01/13/99-01053-013

\*\*\*\*122.50 \*\*\*\*78.75

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

SUBJECT: Novohilo, Inc.  
-----  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50

FROM: Novohilo, Inc.  
-----  
Name (printed or typed)

5751 SW 50th Terrace

-----  
Address

Miami, Florida 33155

-----  
City, State & Zip Code

(305) 665-3070

-----  
Telephone Number

F. Hall JAN 15 1999  
(4)

Note: Please provide the original and one copy of the Articles.

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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

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

### ARTICLE I. NAME

The name of the corporation shall be:

Novohilo, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5751 SW 50th Terrace  
Miami, Florida 33155

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fernando E. Garcia  
5751 SW 50th Terrace  
Miami, Florida 33155

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Fernando E. Garcia	President/Secretary
Claudia Mora	Vice-President/Treasurer

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11 day of JANUARY 1999

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Novohilo, Inc.

5751 SW 50th Terrace  
Miami, Florida 33155

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

Fernando E. Garcia

(Name)


5751 SW 50th Terrace

(P.O. Box or Mail Drop NOT acceptable)

Miami, Florida 33155

( City/State/Zip)

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)

1/11/99  
(DATE)