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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NOVA GROUP, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF
NOVA GROUP, CORP.

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 :

NOVA GROUP, CORP.

The principal place of business of this corporation shall be:

3051 NW 75TH AVE., MIAMI FL 33122

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 value that this corporation is authorized to have outstanding at any one time

1000 SHARES AT \$1.00 PAR VALUE

ARTICLE IV
TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Eduardo Miralles (Accountant)
4315 NW 7th St., STE 37-B,
Miami, FL 33126.
Phone: (305) 567-1564.

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TALLAHASSEE, FLORIDA

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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):

MAURICIO ROJO (PRES) 421 S 26 AVE
HOLLYWOOD, FL 33020

ARTICLE VI


INCORPORATOR(S)

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

MAURICIO ROJO
421 S 26 AVE
HOLLYWOOD, FL 33020

IN WITNESS THEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16 day of FEBRUARY, 1999.

Signature(s) of incorporator(s)



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CERTIFICATE OF DESIGNATION
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:

NOVA GROUP, CORP.

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

MAURICIO ROJO 421 S 26 AVE.

(P.O. BOX NOT ACCEPTABLE)

HOLLYWOOD, FL 33020

(CITY/STATE/ZIP)

SIGNATURE

PRESIDENT

TITLE

02/16/99

DATE

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

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

02/16/99

DATE

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