

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6127
Tallahassee, FL 32314

SUBJECT:

GOVI NAGO, INC.

(Proposed corporate name - must include suffix)

000002951320--7
-08/05/99--01051--012
*****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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Regine Monestime, Esq.
Name (Printed or typed)

20840 SAN Simeon Wy # 606
Address

MIAMI, FL 33179
City, State & Zip

305-653-0656
Daytime Telephone number

GAVE

AUTHORIZATION BY PHONE TO

CORRECT RA

DATE 8/12

DOC. EXAM VR

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 AUG -5 PM 4:41

FILED

ARTICLES OF INCORPORATION

The undersigned incorporation(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:

GOVI NAGO, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE II PRINCIPAL OFFICE

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

1505 N.E. 205 Terrace
Miami, Florida 33179

ARTICLE III SHARES

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

100 common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jude Charles
1505 N.E. 205 Terrace
Miami, Florida 33179

ARTICLE V INCORPORATOR(S)

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

(1)Jude Charles: 1505 N.E. 205 Terrace
Miami, Florida 33179

(2)Pierre H. Hercule: 1505 N.E. 205 Terrace
Miami, Florida 33179

ARTICLE VI DIRECTOR(S)

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

(1)Jude Charles: 1505 N.E. 205 Terrace
Miami, Florida 33179

(2)Pierre H. Hercule: 1505 N.E. 205 Terrace
Miami, Florida 33179

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _____
day of 30, 1999.

Signature

Pierre Hercule

Signature

Jude Charles

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

GOVI NAGO, INC.

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

Jude Charles and Pierre H. Hercule
1505 N.E. 205 Terrace
Miami, Florida 33179

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.

Jude Charles
DATE

[Signature]
07/30/99

FILED
99 AUG -5 PM 4:
SECRETARY OF STATE
TALLAHASSEE FLOR