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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

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

NOVA SUNNY ISLES CORPORATION

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
NOVA SUNNY ISLES CORPORATION

ARTICLE I

The name of this corporation shall be NOVA SUNNY ISLES CORPORATION.

ARTICLE II

The term of existence of the Corporation is perpetual, unless sooner dissolved according to law. The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE III

The purpose for which the Corporation is organized is to transact any and all lawful business for which corporations may be organized to transact, and to do such other things as is incidental, necessary or desirable in order to accomplish the same.

ARTICLE IV

The aggregate number of shares which the Corporation is authorized to issue is one hundred (100) shares of common stock, having no par value. Each share shall have identical rights and privileges in every respect. The Corporation is authorized to hold any and all unissued shares.

ARTICLE V

The street address of the Corporation's principal office and mailing address is: 4770 Biscayne Boulevard, Suite 1410, Miami, Florida 33131.

Articles prepared by:

RICHARD F. JOYCE III, Esq.
9555 N. Kendall Drive
Suite 200
Miami, Florida 33178
Tel.: (305) 885-5555
Fax: (305) 885-8872
FBN: 915701

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ARTICLES OF INCORPORATION
NOVA SUNNY ISLES CORPORATION

ARTICLE VI

The street address of the Corporation's initial registered office is: 9555 N. Kendall Drive, Suite 200, Miami, Florida 33176. The Corporation's initial registered agent at this address is: RICHARD F. JOYCE III.

ARTICLE VII

The management and exercise of corporate powers are to be carried on by the below named appointed officers of the Corporation:

EMILIO CABRERA, JR.	President
HILDA I. CABRERA	Secretary / Treasurer

ARTICLE VIII

The shareholder reserves the right to itself as shareholder to fix any compensation of officers and/or agents it may name to carry on the business of the Corporation.

ARTICLE IX

The Corporation shall not have a Board of Directors as permitted by Section 807.0732 of the Florida Statutes. Any action required or permitted to be taken by an officer under any provision of law shall bind the Corporation. The Corporation shall indemnify and hold harmless any and all officers to the full extent permitted by law.

ARTICLE X

The shareholder of the Corporation shall adopt By-Laws for the government of this Corporation, which shall be subordinate only to the Certificate of Incorporation and the laws of the United States and the State of Florida. The powers to adopt, alter, amend or repeal the By-Laws shall be vested in the shareholder subject to the procedure set forth in the By-Laws.

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ARTICLES OF INCORPORATION
NOVA SUNNY ISLES CORPORATION

ARTICLE XI

The shareholder of the Corporation (Nova Restaurant, Inc.) shall include in the By-Laws or enter into an agreement for, restrictions regarding the sale, transfer or other disposition of any of the outstanding or unissued stock of the Corporation.

ARTICLE XII

The name and addresses of the persons signing the Articles of Incorporation are:

EMILIO CABRERA, JR. 4770 Biscayne Boulevard
Suite 1410
Miami, Florida 33131

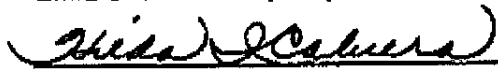
HILDA I. CABRERA 4770 Biscayne Boulevard
Suite 1410
Miami, Florida 33131

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on November

4 1999.



EMILIO CABRERA, JR., President



HILDA I. CABRERA, Secretary / Treasurer

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, personally appeared, EMILIO CABRERA, JR. and HILDA I. CABRERA, on November 4 1999, who are personally known to me, and who after being duly sworn, executed the foregoing Certificate of Incorporation of NOVA SUNNY ISLES CORPORATION.



NOTARY PUBLIC, State of Florida



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ARTICLES OF INCORPORATION
NOVA SUNNY ISLES CORPORATIONCERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING
THE AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That NOVA SUNNY ISLES CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4770 Biscayne Boulevard, Suite 1410, Miami, Florida 33131, in Miami-Dade County, Florida, has named, Richard F. Joyce III, located at 9555 N. Kendall Drive, Suite 200, Miami, Florida 33176, as its Agent to accept service of process within Florida.

DATED: November 4, 1999.

NOVA SUNNY ISLES CORPORATION

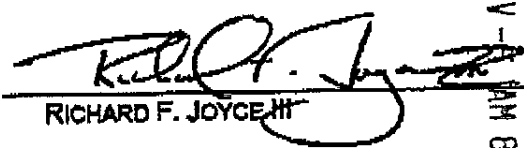
By: 

EMILIO CABRERA, JR.
Title: President

Having been named to accept service of process for NOVA SUNNY ISLES 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.

DATED: November 4, 1999.

REGISTERED AGENT

By: 

RICHARD F. JOYCE III

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