Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

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 COLLINS AVENUE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF NOVA COLLINS AVENUE CORPORATION

ARTICLE !

The name of this corporation shall be Nova Collins Avenue 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, Sulte 1410, Miami, Florida 33131.

Articles prepared by:

RICHARD F. JOYCE III, ESQ. 9555 N. Kendall Drive Suite 200 Miami, Florida 33176 Tel.: (305) 665-5555 Fax: (305) 665-6672

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ARTICLES OF INCORPORATION NOVA COLLINS AVENUE CORPORATION

ARTICLE VI

The street address of the Corporation's initial registered office is: 9555 N. Kendali Drive, Suite 200, Miami, Florida 33178. 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. HILDA I. CABRERA President

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 607.0732 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, after, 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 COLLINS AVENUE 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

10, 1999.

EMILIO CABRERA JR President

HILDA I. CABRERA, Secretary / Treasurer

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFOREME, personally appeared, EMILIO CABRERA, JR. and HILDA!. CABRERA, on November 10., 1999, who are personally known to me, and who after being duly swom, executed the foregoing Certificate of Incorporation of Nova Collins Avenue Corporation.

NOTAR PUBLIC STREET

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ARTICLES OF INCORPORATION NOVA COLLINS AVENUE CORPORATION

CERTIFICATE 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:

NOVA COLLINS AVENUE CORPORATION

By: Callus

EMILIO CABRERA, JR. Title: President

Having been named to accept service of process for Nova Collins AVENUE 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 / 0_, 1999.

REGISTERED AGENT

PINLADD E MYSE II

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