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PICK-UP WAIT MAIL

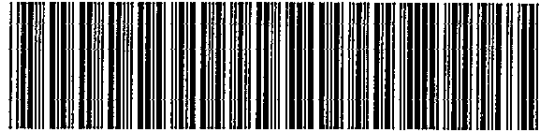
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: NOVUS Construction Co., Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
~~#~~ AND

Enclosed are 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: Victoria B. Perez De Lorch.
Name (Printed or typed)

14229 SW 49ST
Address

Miami FL 33175.
City, State & Zip

305 541-8210.
Daytime Telephone number

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

ARTICLES OF INCORPORATION

03 APR 23 PM 7:48
SECRETARY OF STATE
TALLahassee, FLORIDA

ARTICLES I- NAME

The Name of this corporation is:
Novus Construction and Engineering Contractor, Inc

With the principal place of business located at:

**14229 SW 49 St
Miami, FL 33175**

ARTICLE II- PURPOSE

This corporation shall have the perpetual existence and may engage in any and all lawful business under the laws of the United State and the State of Florida.

ARTICLE III- CAPITOL STOCK

This corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV- PREMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase at their pro rata share (as nearly as may be done without issuance or fractional shares), at the price at which it is offered to others.

ARTICLE V- INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

**14229 SW 49 ST
Miami Fl, 33175**

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The directors of this corporation shall be as follow:

Victoria B Perez de Corcho
Carlos Alberto Morales
Marelys de las Mercedes Lara

The name and address of the person signing this article is :

VICTORIA B PEREZ DE CORCHO
14229 SW 49 ST
MIAMI FL, 33175

ARTICLES VI- RESTRICTION ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following people in the amount set opposite their names:

VICTORIA B PEREZ DE CORCHO	34,000 Shares
Carlos Alberto Morales	33,000 Shares
Marelys de las Mercedes Lara	33,000 Shares

Shares held by the initial shareholders listed above may not be or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and shall be further specified by written agreement among all the shareholders and this corporation.

ARTICLE IX- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE X- MANAGEMENT OF CORPORATION SHAREHOLDERS

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of the shareholders of this corporation.

ARTICLES XI- BY LAWS

The power to adopt, alter, amend or repeal of the by-laws shall be in the **Board of Directors** and the **Shareholders**.

In witness whereof, the undersigned incorporator has executed these articles of incorporation this 30th Day of September of 2002



VICTORIA B PEREZ DE CORCHO

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

Pursuant to the provisions of section 607.0501 or 6170501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Novus Construction and Engineering Contractor, Inc**

2. **VICTORIA B PEREZ DE CORCHO**
14229 SW 49 ST
MIAMI FL, 33175

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.