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# FLORIDA PROFIT/NON PROFIT CORPORATION

Novan Solutions, Inc.

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## ARTICLE I NAME

The name of the corporation shall be: Novan Solutions, Inc.

SECRETARY OF STATE TALLAHASSEE FLORIDA

## ARTICLE II PRINCIPAL OFFICE

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

The principal place of business and mailing address of this corporation shall be: 2475 Brickell Ave., # 901, Miami, Florida 33129

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Anthony Sauce, 2475 Brickell Ave., # 901, Miami, Florida 33129

The initial officers of the corporation are:

Anthony Sauce, President, 2475 Brickell Ave., # 901, Miami, Florida 33129 Andrew Edward Morrison, Vice-President, 19761 Boca West Dr., Boca Raton, Florida 33434 Andres Felipe Moline, Secretary, 19761 Boca West Dr., Boca Raton, Florida 33434 Clarissa Cristina Egana, Treasurer, 2475 Brickell Ave., # 901, Miami, Florida 33129

### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Anthony Sauce, 2475 Brickell Ave., # 901, Miami, Florida 33129. Located in the County of Miami-Dade.

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Date: 11/04/2010

Date: 29th day of October, 2010

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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