

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. BOX 6237
Tallahassee, FL 32314

SUBJECT: NOVUS TECHNOLOGIES INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 -
Filing Fee & Certificate of Status.

FROM: Pablo H Giani
269 N University Dr
Pembroke Pines, FL 33024

100004487621--6
-07/20/01--01064--003
*****78.75 *****78.75

FILED
01 AUG 14 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK AUG 14 2001

W01-16966

19



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 24, 2001

PABLO H GIANI
269 N UNIVERSITY DR
PEMBROKE PINES, FL 33024

SUBJECT: NOVUS TECHNOLOGIES INC.
Ref. Number: W01000016966

We have received your document for NOVUS TECHNOLOGIES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Only one Registered Agent can be listed. Please make the necessary corrections.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 501A00042975

**ARTICLES OF INCORPORATION
OF
NOVUS TECHNOLOGIES INC**

The undersigned, acting as incorporator of NOVUS INSURANCE TAGS & TITLEAGENCY INC. under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I – NAME

The name of the corporation is:

NOVUS TECHNOLOGIES INC.

ARTICLE II – ADDRESS

The mailing address of the corporation is:

269 N. UNIVERSITY DR – SUITE K
PEMBROKE PINES, FL 33024

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01 AUG 14 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III – COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV – PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and State of Florida.

ARTICLE V – AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1 per share.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered offices of the corporation is 269 N University Drive, Pembroke Pines, FL 33024 and the name of the corporation's initial registered agent at that address is Pablo H. Giani .

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time as provided in the bylaws, but never be less than one. The name and address of the initial director is as follows:

NAME
PABLO H. GIANI

ADDRESS
269 N. University Dr. Suite K
Pembroke Pines, FL 33024

DANIEL A. YERFINO

3715 Turtle Run Blvd apt 216
Coral Springs FL 33067

ARTICLE VIII – INCORPORATOR

The name and address of the incorporators are as follows:

NAME
PABLO H. GIANI

ADDRESS
269 N. University Dr. Suite K
Pembroke Pines, FL 33024

DANIEL A. YERFINO

3715 Turtle Run Blvd apt 216
Coral Springs FL 33067

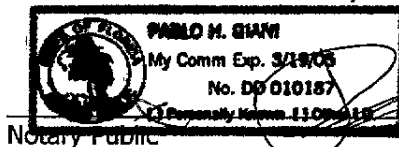
ARTICLE IX – BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by shareholders which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

STATE OF FLORIDA
COUNTY OF BROWARD


Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared PABLO H. GIANI and DANIEL A. YERFINO know to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the articles of incorporation.

In witness whereof, I have hereto set my hand and seal in the state and county aforesaid this 9 day of July 2001.




ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept the obligations of the position.



PABLO H. GIANI

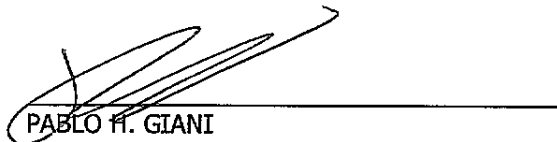


DANIEL YERFINO

ARTICLE X – AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner prescribed by law, and all right conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 9 day of July 2001.



PABLO H. GIANI



DANIEL A. YERFINO