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B. KOHR

JAN 15 2009

EXAMINER

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DATE: 01-15-09

NAME: NOVEL CAPITAL MANAGEMENT LTD, INC

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST: \$78.75

RETURN: CERTIFIED COPY

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TALLAHASSEE, FLORIDA**

ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE/PAUL HODGE

1st

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Novel Capital Management Ltd., Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Cayman Islands

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 5-24-07

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. As of this filing

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o Appleby, Clifton House, 75 Fort Street, Grand Cayman KY1-1006, Cayman Islands, BWI

(Principal office address)

2741 Parkview Drive, Hallandale, FL 33009

(Current mailing address)

8. Investment advisory services and any other lawful purpose

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: c/o Joseph Haykov

Office Address: 2741 Parkview Drive

Hallandale

(City)

, Florida 33009

(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joseph Haykov

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Joseph Haykov

Address: c/o Appleby, Clifton House

75 Fort Street, Grand Cayman KY1-1006, Cayman Islands, BWI

Director: Dmitri Rybakov

Address: c/o Appleby, Clifton House

75 Fort Street, Grand Cayman KY1-1006, Cayman Islands, BWI

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

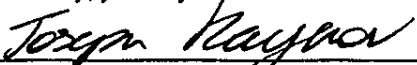
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Joseph Haykov, Director

(Typed or printed name and capacity of person signing application)

HL 1788070

Certificate Of Good Standing

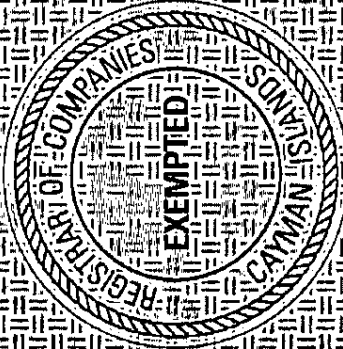
TOMHOM-IT-MAY-CONCERN

IDO HEREBY CERTIFY that

Novel Capital Management Ltd.

a company duly organized and existing under and by virtue of the Laws of The Cayman Islands is at the date of this certificate in Good Standing with the office, and duly authorized to exercise therein all the powers vested in the company.

Given under my hand and Seal at George Town in the Island of Grand Cayman this 6th day of January Two Thousand Nine



Handwritten signature
An Authorised officer,
Registry of Companies,
Cayman Islands