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LARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NOVATEX P.C. SYSTEMS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.08

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Novatek P.C. Sytems, Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1025 N.W. 128th Court, Miami, FL 33182.

The board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III - SHARES

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any time is: One Hundred (100) Shares of common stocks, of Five and 00/100 Dollars (\$5.00).

ARTICLE IV - REGISTERED AGENT AND REGISTERED ADDRESS

Martin Soriano 1025 N.W. 128th Court
Miami, FL 33182

ARTICLE V INCORPORATORS

The name(s) and address(es) of each incorporator(s) of these Articles of Incorporation(are):

NAME	ADDRESS
Martin Soriano	1025 N.W. 128th Ct. Miami, FL 33182
Maria Auxiliadora Soriano	1025 N.W. 128th Ct. Miami, FL 33182

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES VI DIRECTORS


The names and street addresses of the directors to these Articles of Incorporation are:

Martin Soriano
Maria Auxiliadora Soriano

1025 N.W. 128th Ct. Miami, FL 33182
1025 N.W. 128th Ct. Miami, FL 33182

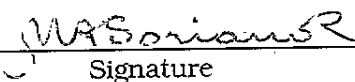
The Undersigned incorporators have executed these Articles of incorporation this 20th of January, 2000.

Signatures of Incorporators:



Signature

Martin Soriano
Name of Incorporator signing



Signature

Maria Auxiliadora Soriano
Name of Incorporator signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

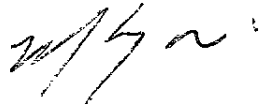
Persuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Novatek PC Systems, Inc.
2. The name and address of the registered agent and office is:

Martin Soriano
1025 NW 128th Ct.
Miami, FL 33182

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.

Signature



Date

1-20-2000

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