

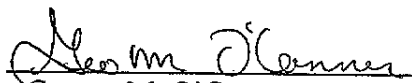
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TRANSMITTAL LETTER

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

**SUBJECT:** Novel Technologies, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$87.50 which is for Filing Fee, Certified Copy & Certificate of Status.

Signed:

  
George M. O'Connor

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

From: Michael O'Connor  
1863 Live Oak Drive  
Jacksonville Fl. 32246  
1-904-721-8149 Home

FILED  
00 JUN 27 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
of  
**NOVEL TECHNOLOGIES, INC.**

The undersigned, whose names are affixed hereto as incorporators, do hereby submit this instrument for the purpose of forming a corporation for profit under the laws of the State of Florida pursuant to Florida Statutes, Chapter 607 and 621, and do hereby adopt the following Articles of Incorporation for such corporation.

**ARTICLE I.**

The name of this corporation is: *NOVEL TECHNOLOGIES, INC.*

**ARTICLE II.**  
**PRINCIPLE OFFICE**

The principle place of business/mailling address: *1863 Live Oak Drive Jacksonville, FL 32246*

*The Board of Directors may from time to time move the principal office to any other address in the State of Florida.;*

**ARTICLE III.**  
**PURPOSE**

The purpose for which the corporation is organized is: *The transaction of any or all lawful purposes for which corporations may be incorporated under the Florida Business Corporation Act and more specifically: The general nature, object, purpose and powers of this corporation are:*

*A. To organize, maintain, finance, operate and conduct a for profit business and agency.*

*B. To own, control, lease and purchase and to receive by exchange of services and/or products or otherwise legal means, and to convey, dispose of, mortgage, encumber, lease and in every respect to do all things and exercise all powers which a natural person might do and exercise over and about real or personal property of every nature and kind whatsoever, including real estate, leaseholds, bonds, stocks and securities wherever the same may be situated or located;*

*C. To maintain offices, headquarters; buildings, or other facilities for accomplishing the objects of the corporations;*

*D. To issue bonds, stocks, promissory notes, securities and agreements for or evidence of, indebtedness of every character, and to mortgage, pledge or otherwise encumber property; to contract in or about properties, monies, funds or other subject matter of every character and kind whatsoever;*

**ARTICLE IV.**  
**SHARES**

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**ARTICLE V.**  
**TERM OF EXISTENCE**

The term of existence of this corporation shall be perpetual.

**ARTICLE VI.**  
**BOARD OF DIRECTORS, MEMBERSHIP AND OFFICERS.**

*Section 1. Board of Directors. The affairs of this corporation shall be managed by a Board of Directors of not less than two (2) members nor more than thirty (30) members. The number, qualification, term of office, and manner of election shall be fixed in the company policies to be adopted by a majority vote of the Board of Directors, with the following stipulation; The original officers/directors/incorporators retains the right to veto any and all votes of the elected Board of Directors.*

*Section 2. Board Membership. Board Membership of this corporation shall consist of the Directors and Incorporators as hereinafter set out. Additional board members to be elected by the Board of Directors must have an interest in the goals and purposes of this corporation and meet the qualifications as set forth in the Company policies to be adopted by the corporation.*

*Section 3. Officers. The Officers of the corporation shall be a President, one or more Vice Presidents, and a Secretary, a Treasurer, and such other officers as may be provided in the company policy. The officers shall meet the qualifications as set out in the company policies and shall be elected at the meetings of the Board of Directors or as provided by company policy with the following stipulation; The original officers/directors/incorporators retains the right to deny or remove from office anyone that they believe is unqualified for said specific position within the corporation.*

**ARTICLE VII.**  
**INITIAL OFFICERS**

The names and addresses of initial officers and directors:

*George M. O'Connor, President, residing at 1863 Live Oak Drive Jacksonville FL 32246*  
*Ramona J. O'Connor, Vice President, residing at 1863 Live Oak Drive Jacksonville FL 32246*

**ARTICLE VIII.**  
**AMENDMENTS**

*Amendments to these Articles of Incorporation may be offered by any member of the Board of Directors and may be amended by two third 2/3 vote of the members of the Board of Directors present at any regular meeting or at any special meeting called for that purpose with the following stipulation; The original officers/directors/incorporators retains the right to veto any amendments to, additions to, or modification of the original articles as herein stated.*

**ARTICLE IX.**  
**REGISTERED AGENT**

The initial registered agent of this corporation and his address is:: *George M. O'Connor 1863 Live Oak Drive Jacksonville, FL 32246*

**ARTICLE X.**  
**DIRECTORS AND INCORPORATORS**

The following persons shall constitute the initial Board of Directors of the corporation and shall be the original incorporators and subscribers to these Articles of Incorporation:

<u>Name</u>	<u>Address</u>
George M. O'Connor	1863 Live Oak Drive Jacksonville Fl 32246
Ramona J. O'Connor	1863 Live Oak Drive Jacksonville Fl 32246

IN WITNESS WHEREOF, the undersigned, each being one of the original subscribers and incorporators to these Articles of Incorporation of Novel Technologies, Inc., said corporation "for profit" pursuant to Chapter 607 and 621, Florida Statutes, do make and files these Articles of Incorporation declaring and certifying that the facts stated herein are true. The undersigned have made and subscribed to these Articles of Incorporation of Jacksonville, Florida, on the 22<sup>nd</sup> day of June, Year 2000.

**The Undersigned Original Subscribers  
and Incorporators**

  
George Michael O'Connor

  
Ramona J O'Connor

**STATE OF FLORIDA**

**COUNTY OF DUVAL**

On this day personally appeared before me, the undersigned authority, George M. O'Connor and Ramona J O'Connor, known to me to be the persons described in or who produced Florida Driver License as identification, and who executed the foregoing instrument, and they acknowledge before me that they executed the same freely and voluntarily and for the use and purposes therein expressed.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this 23 day of ~~January, 1998~~ June 2000

 Personally known to me

### Designation of Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent:

George M. O'Connor  
1863 Live Oak Drive  
Jacksonville FL 32246

George M. O'Connor

Signature of Registered Agent

6-22-00

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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