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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

NOTTE INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
NOTTE INTERNATIONAL, INC.**

**THE UNDERSIGNED INCORPORATOR HEREBY FORMS A CORPORATION
FOR PROFIT UNDER CHAPTER 607 OF THE LAWS OF THE STATE OF FLORIDA.**

ARTICLE I

The name of the corporation shall be:

NOTTE INTERNATIONAL, INC.

and its initial post office address and its principal office for the conduct of business is:

**P. O. Box #12142
Boca Raton, Florida 33481**

ARTICLE II

Nature of Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The specific nature of business of the Corporation is real estate development and consulting.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock at \$.00 par value per share. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held. Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV

Term of Existence

The term for which this corporation shall exist shall be perpetual, and the business of the corporation shall be conducted, carried on and managed by the officers of this corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by the By-Laws of this corporation within the limitations prescribed by law.

ARTICLE V

Officers and Directors

The officers of this corporation shall be a President, a Vice-President, Secretary and Treasurer, and any other officer as the Board of Directors may deem expedient, one or more of which may be designated in the name of the same person.

This corporation shall have one director initially, and the number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

LINDA F. NOVELLO
Post Office Box 812142
Boca Raton, Florida 33481

ARTICLE VI

Registered Agent

The name and street address of the initial registered agent of the corporation shall be:

CHARLES WENDER
Attorney-at-Law, Chartered
190 West Palmetto Park Road
Boca Raton, Florida 33432

ARTICLE VII

Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

LINDA F. NOVELLO
Post Office Box 812142
Boca Raton, Florida 33481

ARTICLE VIII

These articles of incorporation of this corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

The shareholders and this corporation shall be entitled to remove any director from office at any time with or without cause.

ARTICLE XI

The shareholders and directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned LINDA F. NOVELLO has hereunto set her hand and seal to these Articles of Incorporation on this 25th day of September, 2000.

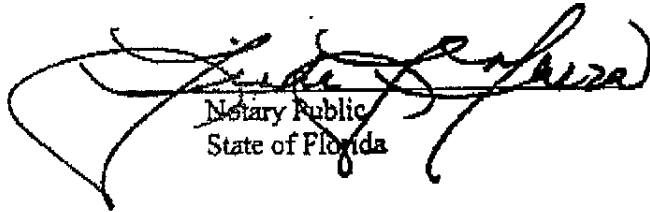

LINDA F. NOVELLO

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

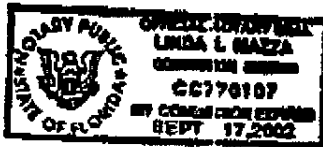
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oath and take acknowledgements, personally appeared LINDA F. NOVELLO, who is personally known to me or who has produced a valid Florida driver's license () and who executed the attached Articles of Incorporation, and acknowledged before me and took an oath that (s)he executed the same freely and voluntarily for the purpose therein expressed.

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25th WITNESS my hand and official seal in the County and State as set out above on this day of September, 2000.


Notary Public
State of Florida

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

CHARLES WENDER, having a business office identical with the registered office of the corporation named above and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607 0503, Florida Statutes.

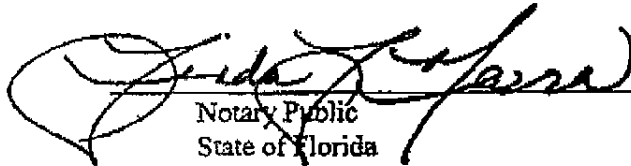


CHARLES WENDER
Attorney-at-Law, Chartered

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oath and take acknowledgements, personally appeared CHARLES WENDER, who is personally known to me and who is the same person described in and who executed the within instrument, and who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

25 WITNESS my hand and official seal in the County and State as set out above on this day of September, 2000.



Notary Public
State of Florida

My Commission Expires:



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