

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

100004613501---09/27/01--01042--011 *****87.50 ****87.50

Re: Novauris Laboratories, Inc.

To Whom It May Concern:

Enclosed please find one manually signed and one copy of the Articles of Incorporation for the above referenced entity for filing along with a check in the amount of \$87.50 to cover the filing fees, registered agent and certified copy. Please submit the articles for filing and return a certified copy to:

> Randolph H. Fields Greenberg Traurig, P.A. 20th Floor 111 North Orange Avenue Orlando, FL 32801

Thank you in advance for your attention to this matter.

ery truly yours,

Marion M. Baker, secretary to Randolph H. Fields

/mmb Enclosure w/check

> GREENBERG TRAURIG, P.A. P.O. Box 4923 ORLANDO, FLORIDA 32802-4923 407-420-1000 FAX 407-420-5909 www.gtlaw.com

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ARTICLES OF INCORPORATION OF NOVAURIS LABORATORIES, INC.

01 SEP 27 AH II: 15 SECRETARY OF STATE TALLAHASSEE FLORIDA

<u> ARTICLE I - NAME</u>

The name of this corporation is NOVAURIS LABORATORIES, INC.

<u>ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS</u>

The street address of the initial principal place of business and mailing address of the corporation is 101 Southhall Lane, Suite 400, Maitland, Florida 32751.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to issue is 10,000,000 shares of common stock having a par value of \$.001 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is the same address as above, and the initial registered agent of the corporation at that address is James K. Baker.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>

<u>Address</u>

James K. Baker

101 Southhall Lane, Suite 400 Maitland, Florida 32751

ARTICLE VI - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 2/ day of September, 2001.

By: James K. Baker, Incorporator

FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That **NOVAURIS LABORATORIES, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 101 Southhall Lane, Suite 400, Maitland, Florida 32751, has named James K. Baker as its agent to accept service within this state.

ACKNOWLEDGMENT:

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 and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Dated: September 21, 2001

James K. Baker, Registered Agent