

**Florida Department of State**  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : AYAN ENTERPRISES, INC. DBA THE INNER CIRCLE  
Account Number : I20010000223  
Phone : (305)262-1128  
Fax Number : (305)262-6935

**FLORIDA PROFIT CORPORATION OR P.A.**

**Novus Capital Corporation**

Certificate of Status	1
Certified Copy	0
Page Count	04
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## 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:

NOVUS CAPITAL CORPORATION.

### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1880 South Ocean Dr. #503-W. Hallandale, FL 33009

### ARTICLE III. SHARES

The number of shares of stock that corporation is authorized to have outstanding at any one time is:

100 SHARES COMMON STOCK, NO PAR VALUE

### ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lazaro Carret

1880 South Ocean Dr. 503-W. Hallandale, FL 33009

### ARTICLE V. INCORPORATOR(S)

See instructions for officers/director

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lazaro Carret      President.

1880 South Ocean Dr. 503-W. Hallandale, FL 33009

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#### ARTICLE VI. PURPOSES OF THE CORPORATION

To engage in the Originating and Brokerage of Mortgages and the doing of any other business and contracting work incidental to or connected with such work without limitations.

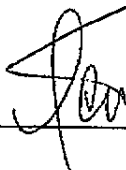
The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida.

#### ARTICLE VII. FISCAL YEAR

The corporation shall have a Fiscal Year starting on January 01 and ending in December 31, also known as a natural year.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19 Day of December, 2001.

Signature



Prepared by:

Carlos Blanco

The Inner Circle

1705 SW 83<sup>rd</sup> Court

Miami, FL 33155-1156

Ph: 305 262-1128

Fax: 3056 262-6935

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Novus Capital Corp.
2. The name and address of the registered agent and office is:

Lazaro Carret  
(Name)

1880 South Ocean Dr. # 503-W  
(P.O. Box or Mail Drop Box **NOT** acceptable)

Hallandale, FL 33009  
(City/State/Zip)

*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)

12/18/2001

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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