

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 3 AUS -5 PH 8: 29

FLORIDA PROFIT CORPORATION OR P.A.

novastern, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

NOVASTERN, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

NOVASTERN, INC. 5944 Coral Ridge Dr. Suite 183 Coral Springs, FL 33076

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Carlota I. Ungefug 5944 Coral Ridge Dr. Suite 183 Coral Springs, FL 33076

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

NAME	ADDRESS
Carlota I. Ungefug	5944 Coral Ridge Dr. Suite 183 Coral Springs, FL 33076
Luis Henriquez	5944 Coral Ridge Dr. Suite 183 Coral Springs, FL 33076

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation,

ARTIÇLE VIJ

INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

Carlota I. Ungefug

5944 Coral Ridge Dr. Suite 183 Coral Springs, FL 33076

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby decluring and certifying that the facts herein stated are true and, accordingly, has hereunto set her hand and seal this

day of August 2003.

Cariota I. Ungefug



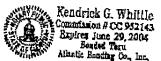
STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Carlota I. Ungefug, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification:

WITNESS my hand and seal at Miami-Dade County, Florida this 5 day of 1015 2003.



Notary Public State of Florida

My Commission expires:

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

Cariota I. Ungefug, as its registered Agent to accept service of process within this

State.

Carlota I. Ungefus

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Carlota I. Ungefug

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