

**Electronic Articles of Incorporation
For**

P04000165782
FILED
December 09, 2004
Sec. Of State
thampton

NOVELLA HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NOVELLA HOLDINGS, INC.

Article II

The principal place of business address:

2707 N. ANDREWS AVENUE
FORT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

2707 N. ANDREWS AVENUE
FORT LAUDERDALE, FL. 33311

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JOHNNY KINCAIDE, P.A.
28 W. FLAGLER STREET
SUITE 1100
MIAMI, FL. 33130

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHNNY KINCAIDE

Article VI

The name and address of the incorporator is:

JOHNNY KINCAIDE, ESQ.
28 W. FLAGLER STREET
SUITE 1100
MIAMI, FL 33130

Incorporator Signature: JOHNNY KINCAIDE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
INGRID METZLER
2707 N. ANDREWS AVENUE
FORT LAUDERDALE, FL. 33311

Title: D
MICHELLE METZLER
2707 N. ANDREWS AVENUE
FORT LAUDERDALE, FL. 33311

Title: S
JOHNNY KINCAIDE
28 W. FLAGLER STREET
MIAMI, FL. 33130

Article VIII

The effective date for this corporation shall be:

12/06/2004