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To:

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

EFFECTIVE DATE

05-04-05

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES  
Account Number : 110514003576  
Phone : (305)819-1942  
Fax Number : (305)819-1940

05 MAY 10 AM 10:12

FLORIDA PROFIT CORPORATION OR P.A.

NOVATEC U.S.A. CORP.

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
FOR  
NOVATEC U.S.A. CORP.**

A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

**EFFECTIVE DATE**  
**05-09-05**

The name of the corporation is:  
**NOVATEC U.S.A. CORP.**

**ARTICLE II. ADDRESS**

The corporations mailing address is:  
**3000 CORAL WAY, STE 814  
MIAMI, FL 33145**

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation shall begin effective  
**MAY 9, 2005**

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
305-819-1942

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STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF MIAMI

**ARTICLE V. AUTHORIZED SHARES      H05000118224 3**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 3000 CORAL WAY, STE 814 MIAMI, FL 33145 and the name of the corporation's initial registered agent at the address is ESTEBAN REYES.

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME  
**ROGER PATERNINA**  
**ESTEBAN REYES**  
**DAVID REYES**  
**ALVARO REYES**

**ARTICLE VIII INCORPORATOR**

The name and address of the incorporator is:  
**FERNANDEZ, PETR & ASSOCIATES**  
**5785-B NW 151<sup>ST</sup> STREET**  
**MIAMI LAKES, FL 33014-2490**

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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**ARTICLE IX. CORPORATE OFFICERS**

The corporate officers shall be as follows:

**PRESIDENT - ESTEBAN REYES**  
**VICE-PRESIDENT - DAVID REYES**  
**SECRETARY/TREASURER - ALVARO REYES**

**ARTICLE X. AMENDMENTS**

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 9<sup>TH</sup> day of MAY 2005.

Fernandez, Petr & Associates

By:   
Peter Z. Petr, President

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
305-819-1942

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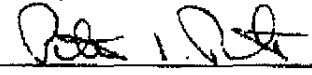
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:


That NOVATEC U.S.A. CORP. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 3000 CORAL WAY, STE 814 MIAMI, FL 33145, has name ESTEBAN REYES as its agent to accept, service of process within this state.

**ACKNOWLEDGEMENT**

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, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature:  Date 5/9/05  
Attorney-in-Fact

ESTEBAN REYES  
3000 CORAL WAY, STE 814  
MIAMI, FL 33145

  
Peter Z. Petr, ATTORNEY-IN-FACT  
ESTEBAN REYES, President  
Dated: May 9, 2005

05 MAY 10 AM 10:12

Fernandez, Petr & Associates  
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