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A1A CORPORATE SERVICES

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Division of Corporations

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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

NovoAndina Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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B. McKnight DEC 28 2005

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be

NOVOANDINA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is

13954 NW 16TH DR
PEMBROKE PINES, FL 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock

2500 COMMON SHARES PAR VALUE \$10.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR -TREASURER
LUIS RIOS-NOGALES MD PH.D MBA
13954 NW 16TH DR
PEMBROKE PINES, FL 33028

DIRECTOR
MARK STEVEN BEACH
22 MOUTAIN CT.
BEDMINSTER NEW JERSEY 07921

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NOVOANDINA INC.

VICE-PRESIDENT

FABIO RIOS-NOGALES
13954 NW 16TH DR
PEMBROKE PINES, FL 33028

ARTICLE VI REGISTERED AGENT

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

FABIO RIOS-NOGALES
13954 NW 16TH DR
PEMBROKE PINES, FL 33028

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

FABIO RIOS-NOGALES
13954 NW 16TH DR
PEMBROKE PINES, FL 33028

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Fabio Rios
FABIO RIOS-NOGALES / Registered Agent

12/26/2005
Date

Fabio Rios
FABIO RIOS-NOGALES/Incorporator

12/26/2005
Date

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