

**Electronic Articles of Incorporation
For**

P06000034286
FILED
March 08, 2006
Sec. Of State
bmcknight

NOVA OCEANIC ENERGY SYSTEMS, 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:

NOVA OCEANIC ENERGY SYSTEMS, INC.

Article II

The principal place of business address:

5054 NW 74 AVE.
MIAMI, FL. US 33166

The mailing address of the corporation is:

5054 NW 74 AVE.
MIAMI, FL. US 33166

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 SHARES

Article V

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

CLAUDIO J ATILANO
5054 NW 74 AVE.
MIAMI, FL. 33166

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

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Registered Agent Signature: CLAUDIO J ATILANO

Article VI

The name and address of the incorporator is:

ALVARO J. ATILANO
5054 NW 74 AVE.

MIAMI, FL. 33166

Incorporator Signature: ALVARO J ATILANO

Article VII

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

Title: PD
ALVARO J ATILANO
5054 NW 74 AVE.
MIAMI, FL. 33166 US

Title: D
RAFAEL U TRINKL
5054 NW 74 AVE.
MIAMI, FL. 33166 US

Title: D
CLAUDIO J ATILANO
5054 NW 74 AVE.
MIAMI, FL. 33166 US