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2007 OCT -9 PM 1:58

SEC. OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 10 2007

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: NOVASEAL CORPORATION

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: George D. Psoinos, Esq.
Name (printed or typed)

1655 Palm Beach Lakes Blvd., Ste. 106
Address

West Palm Beach, Florida 33401
City, State & Zip

561-640-9010
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Glenn W. Lippman, President
(Name) (Title)

of Novaseal Corporation a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was March 14, 1994
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Colorado
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Novaseal Corporation
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Novaseal Corporation
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of Colorado
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Novaseal Corporation

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 4 day of October, 2007


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NOVASEAL CORPORATION

THE UNDERSIGNED INCORPORATOR HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA AND STATES AS FOLLOWS:

ARTICLE I
NAME

THE NAME OF THIS CORPORATION IS:

NOVASEAL CORPORATION

ARTICLE II
PRINCIPAL OFFICE

THE PRINCIPAL OFFICE OF THE CORPORATION IS:

1000 NW 1ST AVENUE, BAY 18
BOCA RATON, FLORIDA 33432

ARTICLE III
DURATION

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE FILING OF THESE ARTICLES OF INCORPORATION, AND CONTINUE IN EXISTENCE PERPETUALLY THEREAFTER.

ARTICLE IV
PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE CHAPTER 607, FLORIDA STATUTES, FLORIDA GENERAL CORPORATION ACT, AND ALL THINGS NECESSARY AND RELATED THERETO FOR THE LAWFUL PURSUIT NECESSARY OR INCIDENTAL TO THE ACCOMPLISHMENT OR THE PURPOSE OR THE ATTAINMENT OF THE OBJECTS OR THE FURTHERANCE OR SUCH PURPOSES OR OBJECTS OF THE CORPORATION; AND TO EXERCISE THOSE POWERS, RIGHTS AND PROCEDURES SET FORTH IN CHAPTER 607, FLORIDA STATUTES, FLORIDA GENERAL CORPORATION ACT, AND OF THE PURPOSES OF TRANSACTING ANY AND ALL LAWFUL BUSINESS. THE FOREGOING PARAGRAPH SHALL BE CONSTRUED AS ENUMERATING BOTH OBJECTS AND PURPOSES OF THE CORPORATION; AND IT IS

GEORGE D. PSOINOS, P.A.
1655 PALM BEACH LAKES BLVD., SUITE 106
WEST PALM BEACH, FL 33401
FLORIDA BAR #339857
(561- 640-9010)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEREBY EXPRESSLY PROVIDED THAT THE FOREGOING ENUMERATION OF SPECIFIC PURPOSES SHALL NOT BE HELD TO LIMIT OR RESTRICT IN ANY MANNER THE PURPOSES OF THE CORPORATION OTHERWISE PERMITTED BY LAW.

THE FOREGOING PARAGRAPH SHALL BE CONSTRUED AS ENUMERATING BOTH OBJECTS AND PURPOSES OF THE CORPORATION; AND IT IS HEREBY EXPRESSLY PROVIDED THAT THE FOREGOING ENUMERATION OF SPECIFIC PURPOSES SHALL NOT BE HELD TO LIMIT OR RESTRICT IN ANY MANNER THE PURPOSES OF THE CORPORATION OTHERWISE PERMITTED BY LAW.

ARTICLE V CAPITAL STOCK

A. AUTHORIZED SHARES. THIS CORPORATION IS AUTHORIZED TO ISSUE A MAXIMUM OF 1,000,000 SHARES OF COMMON STOCK HAVING NO PAR VALUE PER SHARE. THE SHARES SHALL BE DIVIDED INTO TWO CLASSES WHICH INCLUDE A TOTAL OF 100,000 SHARES DESIGNATED AS CLASS A COMMON SHARES (HEREINAFTER REFERRED TO AS "CLASS A SHARES"), AND A TOTAL OF 900,000 SHARES DESIGNATED AS CLASS B SHARES (HEREINAFTER REFERRED TO AS "CLASS B SHARES"). THE RIGHTS, PRIVILEGES AND PREFERENCES OF ALL SHARES OF THE CORPORATION'S COMMON SHARES SHALL BE IDENTICAL IN ALL RESPECTS, EXCEPT THAT THE CLASS B SHARES SHALL NOT BE ENTITLED TO VOTE FOR ELECTION OF DIRECTORS OF THE CORPORATION. UNLESS OTHERWISE PERMITTED BY THE PROVISIONS OF CHAPTER 607 OF THE FLORIDA BUSINESS CORPORATION ACT, THE HOLDERS OF CLASS A SHARES OR THE CLASS B SHARES SHALL NOT BE ENTITLED TO VOTE SEPARATELY AS A CLASS. NO SHARE OF COMMON STOCK SHALL BE ISSUED UNTIL IT HAS BEEN PAID FOR, AND SHALL THEREAFTER BE NONASSESSABLE.

B. TRANSFER RESTRICTIONS. THE CORPORATION SHALL HAVE THE RIGHT BY APPROPRIATE ACTION TO IMPOSE RESTRICTIONS ON THE TRANSFER OF ANY SHARES OF ITS COMMON STOCK OR ANY INTEREST THEREIN, WHENEVER ISSUED, PROVIDED THAT SUCH RESTRICTION OR NOTICE THEREOF SHALL BE SET FORTH UPON THE FACE OR BACK OF THE CERTIFICATE OR CERTIFICATES REPRESENTING SUCH SHARES.

C. NO PRE-EMPTIVE RIGHTS. THE HOLDERS OF THE SHARES OF COMMON STOCK SHALL NOT BE ENTITLED AS OF RIGHT TO PURCHASE OR SUBSCRIBE FOR ANY UNISSUED OR TREASURY SHARES OF ANY CLASS, OR ANY ADDITIONAL SHARES OF ANY CLASS TO BE ISSUED BY REASON OF ANY INCREASE OF THE AUTHORIZED SHARES OF THE CORPORATION OF ANY CLASS, OR ANY BONDS, CERTIFICATES OF INDEBTEDNESS, DEBENTURES OR OTHER SECURITIES, RIGHTS, WARRANTS, OR OPTIONS CONVERTIBLE INTO SHARES OF THE CORPORATION OR CARRYING ANY RIGHT TO PURCHASE SHARES OF ANY CLASS IN ACCORDANCE WITH THEIR PROPORTIONATE EQUITY IN THE CORPORATION.

D. CUMULATIVE VOTING. THE CUMULATIVE SYSTEM FOR VOTING FOR DIRECTORS OR FOR ANY OTHER PURPOSE SHALL NOT BE ALLOWED.

E. QUORUM. AT ALL MEETINGS OF SHAREHOLDERS A MAJORITY OF THE CLASS A SHARES ENTITLED TO VOTE AT SUCH MEETING, REPRESENTED IN PERSON OR BY PROXY, SHALL CONSTITUTE A QUORUM.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

GEORGE D. PSOINOS, P.A.
1655 PALM BEACH LAKES BLVD., STE 106
WEST PALM BEACH, FLORIDA 33401

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

GEORGE D. PSOINOS, ESQ.

ARTICLE VII
INCORPORATOR

THE NAME AND MAILING ADDRESS OF THE UNDERSIGNED INCORPORATOR SIGNING THESE ARTICLES OF INCORPORATION IS:

GLENN W. LIPPMAN
9106 B SW 22ND STREET
BOCA RATON, FLORIDA 33428

ARTICLE VIII
INITIAL DIRECTOR

THE NAME AND MAILING ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS:

GLENN W. LIPPMAN
9106 B SW 22ND STREET
BOCA RATON, FLORIDA 33428

ARTICLE IX
AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS, ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 4 DAY OF OCTOBER, 2007.




GLENN W. LIPPMAN

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR NOVASEAL CORPORATION AT THE PLACE DESIGNATED IN ITS ARTICLES OF INCORPORATION, I AGREE TO ACT IN THIS CAPACITY AND TO COMPLY WITH THE PROVISIONS OF SECTION 607.0505 OF THE FLORIDA STATUTES.

DATED THIS 4th DAY OF OCTOBER, 2007.



GEORGE D. PSINOS, ESQUIRE
GEORGE D. PSINOS, P.A.
1655 PALM BEACH LAKES, BLVD., #106
WEST PALM BEACH, FLORIDA 33401