

**Electronic Articles of Incorporation  
For**

P11000021364  
FILED  
March 02, 2011  
Sec. Of State  
tchang

NOVAUTOMA 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:

NOVAUTOMA SYSTEMS INC.

**Article II**

The principal place of business address:

13506 SUMMERPORT VILLAGE PARKWAY  
SUITE 716  
WINDERMERE, FL. US 34786

The mailing address of the corporation is:

13506 SUMMERPORT VILLAGE PARKWAY  
SUITE 716  
WINDERMERE, FL. US 34786

**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:

10000

**Article V**

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

RANDALL V GALLIHER  
13506 SUMMERPORT VILLAGE PARKWAY  
SUITE 716  
WINDERMERE, FL. 34786

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

Registered Agent Signature: RANDALL V. GALLIHER

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## **Article VI**

The name and address of the incorporator is:

RANDALL V. GALLIHER  
1406 E. MAIN ST.  
#200  
FREDERICKSBURG, TEXAS 78624

Electronic Signature of Incorporator: RANDALL V. GALLIHER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: CEO  
RANDALL V GALLIHER  
1406 E. MAIN ST. #200  
FREDERICKSBURG, TX. 78624 US

## **Article VIII**

The effective date for this corporation shall be:

03/01/2011