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01/16/2013 08:18 2241 P.001/003

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
NOVASPECTRO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	$78.75

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SMD 1/7

11/16/2030 06:48 #2241 P.002/003

Effective Date 01/01/2013

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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: NOVASPECTRO, INC.

EFFECTIVE DATE: 01/01/13

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ARTICLE II PRINCIPAL OFFICE

Principal street address

8315 W FLAGLER ST SUITE 5

MIAMI, FL 33144

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is: 5000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MIGUEL A. LLANES - PRESIDENT

Address: 8315 W FLAGLER ST SUITE 5, MIAMI, FL 33144

Name and Title: HECTOR URBISTONDO - VICE PRESIDENT

Address: 8315 W FLAGLER ST SUITE 5, MIAMI, FL 33144

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

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(conti.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____ _____

_____ _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: MAIREN ALFONSO DE ARMAS

Address: 8315 W FLAGLER ST SUITE 5

MIAMI, FL 33144

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MIGUEL A. LLANES

Address: 8315 W FLAGLER ST SUITE 5

MIAMI, FL 33144

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

_____ 01/04/2013

Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

_____ 01/04/2013

Required Signature/Incorporator Date