

P22000075543

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000337190 3)))



H220003371903ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Novael Corp

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

2022 SEP 30 PM 4:58

2022 SEP 30 PM 1:02

RB

H22000337190

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Novael Corp

Article II. Address

The street address of the Corporation's initial principal office is:
Novael Corp
17050 N Bay Rd apt 1004
Sunny Isles Beach FL 33160

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Novael Corp
17050 N Bay Rd apt 1004
Sunny Isles Beach FL 33160

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Global Incorporation Services LLC
1000 Brickell Ave Suite 620
Miami FL 33131

2022 OCT 1 1:02

Computershare Governance Services Inc.
d/b/a Corporate Creations
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

H22000337190

H22000337190

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Vivian Hutter
Sasha Stifel

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 30, 2022.

The undersigned incorporator executed these Articles of Incorporation on 9/30/2022.



COMPUTERSHARE GOVERNANCE SERVICES INC.

D/B/A CORPORATE CREATIONS

Rachel Kauffman Vice President

Saray Djidji, Attorney-in-Fact

Computershare Governance Services Inc.

d/b/a Corporate Creations

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

H22000337190

H22000337190

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Novael Corp

REGISTERED AGENT/OFFICE:

Global Incorporation Services LLC
1000 Brickell Ave Suite 620
Miami

FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



GLOBAL INCORPORATION SERVICES LLC
Saray Djidji, Attorney-in-Fact

Date: 9/30/2022.

Computershare Governance Services Inc.
d/b/a Corporate Creations
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

H22000337190