

P95000048356

TRANSMITTAL LETTER

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

June 16, 1995

95 JUN 19 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

600001517046
-06/20/95-01032--010
*****78.75 *****78.75

SUBJECT: NOVA TECHNOLOGY, INC.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Patrick J. Evangelista
Name (printed or typed)
6243 NW 44 Street

Address
Coral Springs, FL 33067

City, State & Zip
(305) 344-0969

Daytime Telephone number

SPC

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

of

Nova Technology, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporate Act, hereby adopt(s) the following Article of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be:

Nova Technology, Inc.

The principal place of business of this corporation shall be:

6243 NW 44th Street
Coral Springs, FL 33067

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ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 Shares at \$ 1.00 Par Value

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS/DIRECTORS:

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is

(are) elected, is (are):

Patrick J. Evangelista 6243 NW 44 Street
Coral Springs, FL 33067

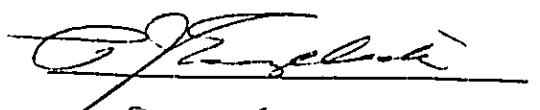
ARTICLE VI: INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Patrick J. Evangelista 6243 NW 44 St., Coral Springs, FL 33067

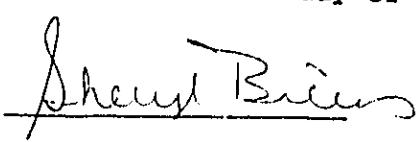
In Witness Whereof, the undersigned incorporator(s) have executed these Articles of Incorporation this 16th day of June 1995.

Signature of Incorporator:


POL E152670 172010

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, a Notary Public, personally appeared Patrick J. Evangelista, known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation this 16th day of June 1995.


Notary Public

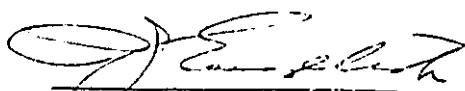
CERTIFICATE DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

Persuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent in the State of Florida:

1. The name of the corporation is: Nova Technology, Inc.
2. The name and address of the registered agent and office is:

Patrick J. Evangelista
6243 NW 44 Street
Coral Springs, FL 33067

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of section 607.325 Florida Statutes.



Signature

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TALLAHASSEE FLORIDA

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Vickie Whitfield
Corporate Specialist
New Filings
Division Of Corporations

Dear Vickie

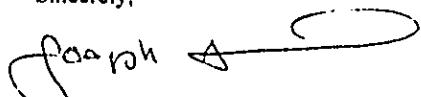
Please change the corporate address for FAB Consulting Corp. a Florida corporation, filed on June 22, 1995.

The document number of this corporation is P95000049356.

Old address is 12030 sw 78tr , Miami , FL 33183.

New address is 7264 sw 148ct Miami FL 33193.

Sincerely,



Joseph Savino

address change
5/1