TRANSMITTAL LETTER

127

SUBJECT: NOXWELL International, Inc. (Proposed corporate name - must include suffix)

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

50000000 575255 -03/07/95 -010/9 -001 -+++122.50 -+++122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 √ \$122.50 \$131.25 Filing Fee & Certificate Filing Fee Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate Additional Copy Required FROM: 161 LA PASADA CIR S PINTE VEURA BEACH, FL JOSZ.
City, State & Zip

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

(904) 270 - 1144

Daytime Telephone number

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NOXWELL INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4152 S. BRO ST. JACKSONVILLE BEACH, FL 32250

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2500 STOCK NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GWAN I JO 161 LA PASADA CIR. S PONTE VEDRA BEACH, FL 32082

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GWAN I. JO, PRESIDENT 161 LA PASADA CIR. S PONTE VEDRA BEACH, FL 32082

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

day of SEPTEMBER, 19 95

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is	NOXWELL INTERNATIO	NAL, INC.
2. The name and address of the	registered agent and office is:	
	GWAN I. Jo (NAME)	
	L. PASNON CIP S O. Box or Mail Drop Box NOT ACCEPTABLE)	<u> </u>
PENIS	VENER DEREIN, FL 32 (CITY/STATE/ZIP)	

Having been named as registered agen! and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Juan 50 9/7/95 (SIGNATURE) (DATE)