epartment of State Sivision of Corporations P. O. Box 6327 Tallahassee, FL 32314

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| SUBJECT: | NOVA INTERA | CTIVE, INC. | uffix) | |
|------------------------------|--|--|--|-------------|
| Enclosed is an origin | al and one (1) c | opy of the articles o | of Incorporation | and a check |
| for : \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate | \$122.50 Filing Fee & Cerdifed Copy Additional Cop | X \$131.25 Filing Fee, Cerdfied Copy & Cerdficate y Required | |
| FROM: | Clifford Wildes | | 4.0 | |
| | Name (printed or typed) | | SECTION OF THE PROPERTY OF THE | |
| | 387 South Shore Drive | | 96 NAR 22 SECRETARIAS | |
| | Address | | | |
| | Sarasota, FL 34234 | | PH 3: 11 | |
| | Cry, State & Zip | | 記して | |
| | (941) 36 | (941) 366-4513 | | • |
| | Davrime | Telechage gumber | | |

ARTICLES OF INCORPORATION

OF



NOVA INTERACTIVE, INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE L. NAME

The Name of the Corporation is NOVA INTERACTIVE, INC. whose address is 387 South Shore Drive, Sarasota, FL 34234.

ARTICLE II. DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III. PURPOSE

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1,000,000 shares of common stock with par value of \$1.00 per share. The Board of Directors may dispose of the authorized but unissued stock from time to time.

ARTICLE V. RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restriction on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE VI. REGISTERED AGENT AND OFFICE

The address of the Principal Office is 387 South Shore Drive, Sarasota, Florida 34234. The registered office is 387 South Shore Drive, Sarasota, Florida 34234. The name and address of the principal agent is Clifford Wildes, 387 South Shore Drive, Sarasota, Florida 34234.

ARTICLE VII. DIRECTORS

This Corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time. The name and address of each member of the first board of directors is: Clifford Wildes, 387 South Shore Drive, Sarasota, 1—ida 34234, and Mary L. Wildes, 387 South Shore Drive, Sarasota, Florida 34234

ARTICLE VIII. INCORPORATION

The name and street address of the incorporator is Clifford Wildes, 387 South Shore Drive, Sarasota, Florida 34234.

ARTICLE IX. COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence on the date of filing.

IN WITNESS WHEREOF, I have subscribed my name this ______ day

Man 1996

ACCEPTANCE

Clifford-Wildes

Having been named as registered agent for NOVA INTERACTIVE, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this the of Mach____ 1996.

Clifford Wildes, Registered Agent

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|--|
| STATE OF STATE OR LETAKLICIEN |
| COUNTY OF John Kausen |
| |
| On this 6377 day of Mach 1996 before me, the |
| undersigned, personally appeared, Clifford Wildes, Registered Agent, known to me to be |
| the person whose name is subscribed to the within instrument and acknowledged that he |
| executed the same for the purposes therein contained. |
| WITNESS my hand and official seal in the County and State last aforesaid. |
| Dance antalupo- Notary Public |
| |

Connini Liping

600002705 THE UNITED STATES Corporation

ACCOUNT NO.

1 072100000032

REFERENCE

474912

6221A

AUTHORIZATION

COST LIMIT :

ORDER DATE: July 25, 1997

ORDER TIME : 9:48 AM

ORDER NO. : 474912-005

CUSTOMER NO:

6221A

500002247515--1

CUSTOMER: Ms. Becca Schneider

Abel Band Russell Collier Barnett Bank Center, 8-10th Fl 240 South Pineapple Avenue Sarasota, FL 34236-6737

DOMESTIC AMENDMENT FILING

NAME:

NOVA INTERACTIVE, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

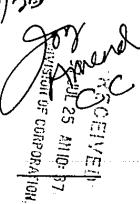
__ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:



ARTICLES OF AMENDMENT

TO THE ARTICLES OF INCORPORATION OF 97 JUL 25 PM 2: 18 NOVA INTERACTIVE, INC. SECRETARY OF STATE

The undersigned, Clifford Wildes, President of Nova Interactive, Inc. does hereby certify that:

- 1. He is the President of Nova Interactive, Inc., a Florida corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on March 22, 1996.
- 2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on June 3, 1997.
- 3. Article IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"Article IV. Capital Stock. The Corporation is authorized to issue 2,400,000 shares of common stock with par value of \$1.00 per share. The Board of Directors may dispose of the authorized but unissued stock from time to time."

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this /8 * day of ________, 1997.

Clifford Wildes, President