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James A. Konides

ATTORNEY AT LAW

1601 W. Marion Ave.

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Punta Gorda, Florida 33950

Telephone (941) 575-6908

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96 SEP -9 PM 3:00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

September 5, 1996

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

000001942710
-09/10/96--01006--011
*****70.00 *****70.00

SUBJECT: Novaca, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00

FROM:

Jim Konides

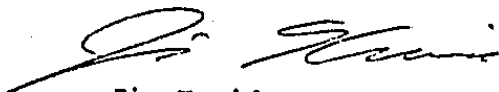
1601 W. Marion Ave., Suite 103

Punta Gorda, FL 33950

(941) 575-6908

Thank you for your assistance.

Respectfully yours,



Jim Konides

PJ
9/10/96

ARTICLES OF INCORPORATION
of

Novoca, Inc.

FILED
96 SEP -9 PM 3:00
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Novoca, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**1601 W. Marion Ave., #103
Punta Gorda, FL 33950**

ARTICLE III CAPITAL STOCK

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

Ten Million (10,00,000) shares common stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jim Konides
1601 W. Marion Ave., #103
Punta Gorda, FL 33950

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

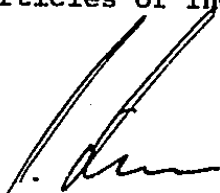
Werner Ebner
1601 W. Marion Ave., #103
Punta Gorda, FL 33950

ARTICLE VI INITIAL DIRECTORS

The Board of Directors of the Corporation shall initially consist of one person. The number of Directors may at any time be increased or decreased (not less than one) by action of either the shareholders or the Board of Directors. The initial Director of the Corporation shall be:

Werner Ebner
1601 W. Marion Ave., #103
Punta Gorda, FL 33950

The undersigned has executed these Articles of Incorporation this 5th day of September, 1996.



Werner Ebner, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 SEP -9 PM 3:00

Pursuant to the provisions of section 607.0501, ^{SEAL OF STATE} ~~Florida Statutes~~ ^{FLORIDA}, 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.

The name of the corporation is Novoca, Inc.,

The name and address of the registered agent is:

Jim Konides
1601 W. Marion Ave., #103
Punta Gorda, FL 33950

Signature 

Title Incorporator

Date September 5, 1996

HAVING BEEN NAMED AS REGISTERED AGENT 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.

Signature 

Date 9/5/96