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Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (305)672-0686

Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Nova Holdings, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

FILED 98 NOV 16 PM 1: 49

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is: Nova Holdings, Inc.

Article II. Address

The mailing address of the Corporation is: Nova Holdings, Inc. 1621 North Ocean Boulevard Pompano Beach FL 33062

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Syed M. Hussain
1621 North Ocean Boulevard
Pompano Beach FL 33062

Article IV. Board of Directors

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

Gloria L. Hussain Syed M. Hussain

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.

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Article V. Capital Stock

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

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 16, 1998.

The undersigned incorporator executed these Articles of Incorporation on November 16, 1998.

CORPORATE CREATIONS INTERNATIONAL INC.

Greg K. Kuroda Vice President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Nova Holdings, Inc.

REGISTERED AGENT/OFFICE:

Syed M. Hussain 1621 North Ocean Boulevard Pompano Beach FL 33062

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.

SYED M. HUSSAIN

by G.K. Kuroda as attorney-in-fact

Date: November 16, 1998.

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