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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

NOVUS, INC.

Certificate of Status	0
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2-18-99

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(4)

ARTICLES OF INCORPORATION

OF

NOVUS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: NOVUS, INC.

The principal place of business of this corporation shall be:
3301 Coral Way., Miami FL 33145

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-1980

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

LUCILA TRONCOSO DE LEZCANO, PRESIDENT
3301 Coral Way
Miami FL 33145

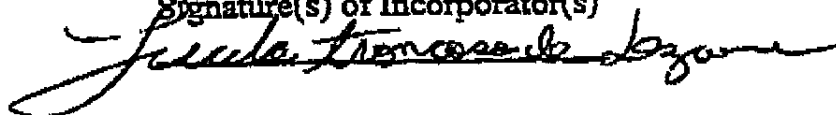
ARTICLE VI INCORPORATOR(S)

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

LUCILA TRONCOSO DE LEZCANO
3301 Coral Way
Miami FL 33145

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18 day of February, 1999

Signature(s) of Incorporator(s)



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JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126

305 541 3770 P. 03/04

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant 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/registered agent, in the State of Florida.

1. The name of the corporation is: NOVUS, INC.

2. The name and address of the registered agent and office is:

LUCILA TRONCOSO DE LEZCANO

3301 Coral Way

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33145

(CITY/STATE/ZIP)

SIGNATURE *Lucila Troncoso de Lezcano*

(Corporate Officer)

TITLE President

DATE February 18, 1999

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 I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Lucila Troncoso de Lezcano*

(Registered Agent)

JOSE NAE
 3899 NW 7TH ST. SUITE 203
 MIAMI, FL 33126

305 541 3770 P.04/04

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