P990000 16178

February 16, 1999

..500002779335--0

-02/18/99--01056--017

****122.50 *****78.75

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed you will find all documents of the Articles of Incorporation of NOVO-MED, INC. plus a required check for \$122.50.

Thank you very much.

Marcelino Regalado

PO Box 442070

Miami, FL 33144-2070 Phone: 1-305-269-8824

JMR:ym

Enc.

9 FEB 18 AM 8: 33

ARTICLES OF INCORPORATION

OF

NOVO-MED, INC.

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is:

NOVO-MED, INC.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is ONE HUNDRED (100) shares of Capital Stock, all of one class, with a par value of One Dollar (\$ 1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than ONE HUNDRED DOLLARS (\$100.00).

ARTICLE VI

PRINCIPAL OFFICE

The principal address and registered office address (are the same) of the Corporation is:

7811 Coral Way, Suite 103 - Miami, Florida 33155-6540 and the name of its initial Registered Agent is:

GRACIELA CABEZAS

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are:

GRACIELA CABEZAS 7811

7811 Coral Way, Suite 103 Audite Miami, Florida 33155-6540

ARTICLE VIII

The name and address of the initial Subscriber is:

GRACIELA CABEZAS

7811 Coral Way, Suite 103 Miami, Florida 33155-6540

ARTICLE IX

The following named persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

GRACIELA CABEZAS

President

ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, we the undersigned, have made, subscribed and acknowledged this Article of Incorporation, this day of February, 1999.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.

GRACIELA CASEZAS, Subscriber ALLAHASSEE, FLORIDA and Registered Agent ss

COUNTY OF DADE:

STATE OF FLORIDA

BEFORE ME, the undersigned authority, personally appeared

GRACIELA CABEZAS

to me well known to be the person described herein, and he acknowledged before me, according to law, that he made and he subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hands and my Official Seal, this 10^{-10} day of February, 1999.

My commission expires:

NOTARY PUBLIC, State of Florida at Large

OFFICIAL NOTARY SEAL
JM REGALADO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC504737
MY COMMISSION EXP. OCT. 24,1999