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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

NOVAIR CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	Q 5
Estimated Charge	\$78,75

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ARTICLES OF INCORPORATION

OF

NOVAIR CORPORATION

ARTICLE I.

The name of this Corporation is: NOVAIR CORPORATION

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ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III.

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V. SECTION I.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

SECTION II.: VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

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ARTICLE VI. PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII.

The street address of the initial registered office of this Corporation is; 2130 SunBank International Center, One Southeast Third Avenue, Miami, Florida 33131, and the name of the initial registered agent of this Corporation at that address is: COPROLITE CORPORATION, and the principal place of business is One Southeast Third Avenue, Suite 2130, Miami, Florida 33131.

ARTICLE VIII.

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name(s) and address(es) of the initial Director(s) of this Corporation is/are:

> STEPHEN A BLASS One Southeast Third Avenue, Suite 2130 Miami, Florida 33131

> MELVIN F. FRANKEL One Southeast Third Avenue, Suite 2130 Miami, Florida 33131

ARTICLE IX.

The name and address of the person or entity signing these Articles of Incorporation is:

> STEPHEN A. BLASS One Southeast Third Avenue Suite 2130 Miami, Florida 33131

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ARTICLE X. AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of July, 1999.

NOVAIR CORPORATION, a Florida corporation.

By: STEPHEN'A BLASS, Organizer

STATE OF FLORIDA) SS:

COUNTY OF DADE

BEFORE ME, the undersigned authority, to me well known, personally appeared STEPHEN A. BLASS, who deposes and states that he executed the foregoing Articles of Incorporation for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 20th day of July, 1999 in the County and State aforesaid.

OFFICIAL NOTARY SEAL
YVONNE CALVERT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC498720
MY COMMISSION EXPLOCE 1.1999

Yvonne Calvert, Notary Public,

State of Florida at Large

My Commission No: CC498720

My Commission expires: OCT. 1, 1999

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT NOVAIR CORPORATION DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT ONE SOUTHEAST THIRD AVENUE, SUITE 2130, MIAMI, FLORIDA 33131, HAS NAMED COPPOLITE CORPORATION, LOCATED AT 2130 SUNBANK INTERNATIONAL CENTER, ONE SOUTHEAST THIRD AVENUE, MIAMI, FLORIDA 33131, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

NOVAIR CORPORATION, a Florida corporation. Organizer STEPHEN A. BLASS,

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WE 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 OUR DUTIES.

COPROLITE CORPORATION, a Florida corporation.

Ву: STEPHEN A. BLASS, Vice President

Dated: July 20, 1999.

STATE OF FLORIDA

19:20:00

SS:

COUNTY OF DADE

BEFORE ME, the undersigned authority, to me well known, personally appeared STEPHEN A BLASS, who deposes and states that he executed the foregoing Articles of Incorporation for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 20th day of July, 1999, in the County and State aforesaid.

> Yvonne Calvert, Notary Public, State of Florida at Large

My Commission No: CC498720

My Commission expires: OCT, 1, 1999

FICIAL NOTARY SEAL YVONNE CALVERT NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC495720 MY COMMISSION EXP. OCT. 1,1999

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