

P99000/02849

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : SCOTT G. VILLANUEVA - ATTORNEY AT LAW
Account Number : I19990000111
Phone : (305) 591-1331
Fax Number : (305) 591-1332

FLORIDA PROFIT CORPORATION OR P.A.

NOVITAS CONSULTING GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

ARTILCLE I - NAME

The name of the corporation shall be:

NOVITAS CONSULTING GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

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

**7500 NW 25TH ST., SUITE 209
MIAMI, FLORIDA 33122**

ARTICLE III - SALES

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

1,000,000 SHARES

**Scott G. Villanueva - Florida Bar # 0033261
7500 NW 25TH ST., Suite 209, Miami, FL 33122
Tel: 305-591-1331
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ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**SCOTT G. VILLANUEVA – ATTORNEY AT LAW
7500 NW 25TH ST., SUITE 209
MIAMI, FLORIDA 33122**

ARTICLE V – INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

**SCOTT G. VILLANUEVA – ATTORNEY AT LAW
7500 NW 25 TH ST., SUITE 209
MIAMI, FLORIDA 33122**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24 day of November, 1999.



SCOTT VILLANUEVA

Notarization is not required

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501, 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:

NOVITAS CONSULTING GROUP, INC.

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

**SCOTT G. VILLANUEVA - ATTORNEY AT LAW
7500 NW 25 TH ST., SUITE 209
MIAMI, FLORIDA 33122**

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.



SCOTT VILLANUEVA



(DATE)

DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

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