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## 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
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## **ARTICLES OF INCORPORATION**

### **ARTICLE 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 25<sup>TH</sup> 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 25<sup>TH</sup> 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 25<sup>TH</sup> 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:

**NOVTAS 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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