

F04000005872

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FOREIGN PROFIT QUALIFICATION

INNOVENTIONS INTERNATIONAL, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 7, 2004

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: INNOVENTIONS INTERNATIONAL INC.
REF: W04000036941

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The certificate of goodstanding comes from the Secretary of State not the Texas Comptroller.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Joey Bryan
Document Specialist

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TALLAHASSEE, FLORIDA

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((H04000199502))

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 807.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

1. Innoventions International, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Texas 3. 17-428586295
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-4-97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification") (SEE SECTIONS 807.1301, 807.1302 and 817.155, F.S.)

7. 201 South Biscayne Blvd. Ste: 2848 Miami, FL 33131
(Principal office address)
201 South Biscayne Blvd. Ste: 2848 Miami, FL 33131
(Current mailing address)

8. Import & Export
(Purpose(s) of corporation authorized in home state or territory to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Jose I. Padial, PA
Office Address: 2100 S. Douglas Rd. PH16
Coral Gables, Florida 33134
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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JULY JONES CORPORATIONS
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Carlos A. Mercenari
Address: 201 South Biscayne Blvd. Suite 2848
Miami, FL 33131

Vice Chairman: Juan C. Mercenari
Address: 201 South Biscayne Blvd. Suite 2848
Miami, FL 33131

Director: Carlos A. Mercenari
Address: 201 South Biscayne Blvd. Suite 2848
Miami, FL 33131

Director: Fernando H. Mercenari
Address: 201 South Biscayne Blvd. Suite 2848
Miami, FL 33131

B. OFFICERS

President: Fernando H. Mercenari
Address: 201 South Biscayne Blvd. Suite 2848
Miami, FL 33131

Vice President: Juan C. Mercenari
Address: 201 South Biscayne Blvd. Suite 2848
Miami, FL 33131

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____
(Typed or printed name and capacity of person signing application)

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Secretary of State

10/13/04 10:25 PAGE 2/3 RightFAX

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

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JY-JOHNS CORPORATIONS
TALLAHASSEE, FLORIDA

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for INNOVENTIONS INTERNATIONAL, INC. (filing number: 146653500), a Domestic Business Corporation, was filed in this office on November 06, 1997.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 13, 2004.



Geoffrey S. Connor
Secretary of State