

TRANSMITTAL LETTER

P02000011738

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SMA INNOVATIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

STUART M ANDREWS
1652 GROVE ST
CLEARWATER, FL 33755
PH (813)441-8208

City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 31 AM 11:50

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*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

2-1-02

ARTICLES OF INCORPORATION OF
SMA INNOVATIONS, INC.

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DIVISION OF CORPORATIONS
02 JAN 31 AM 11:50

ARTICLE I. CORPORATE NAME.

The name of this corporation is: SMA INNOVATIONS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$5.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these Articles.

**ARTICLE V. MAILING ADDRESS, REGISTERED AGENT AND
INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office and mailing address of this Corporation in the State of Florida shall be:

Stuart M. Andrews
1652 Grove Street
Clearwater, Florida 33755

The Board of Directors from time to time may move the Registered Office, principal office or mailing address to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may

be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The name and address of the initial director of this Corporation and his street address is:

Director: Stuart M. Andrews
1652 Grove Street
Clearwater, Florida 33755

ARTICLE VIII. INCORPORATOR.

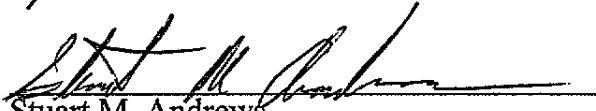
The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Stuart M. Andrews
1652 Grove Street
Clearwater, Florida 33755

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on 1/22, 2002


Stuart M. Andrews
Incorporator

STATE OF FLORIDA

COUNTY OF Polk

BEFORE ME, a Notary Public, personally appeared STUART M. ANDREWS, who is either personally known to me or who produced FL Driver's Licence as identification, as the Incorporator, and who executed the foregoing Articles of

Incorporation, and acknowledged before me that he subscribed to these Articles of
Incorporation on January 22, 2002.

Wendy L Schall

Notary Public: State of Florida

Wendy L Schall

(Printed Name of Notary Public)

My Commission expires: _____

WENDY L. SCHALL
Notary Public, State of Florida
My Commission Expires Sept. 16, 2002
Commission No. CC775920

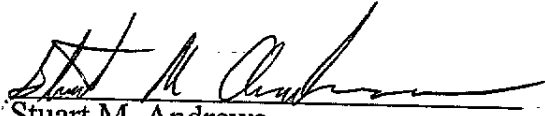
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That SMA INNOVATIONS, INC., desiring to organize under the laws of the State of Florida, with its principal office at 1652 Grove Street, County of Pinellas, State of Florida, has named STUART M. ANDREWS, located at 1652 Grove Street, Clearwater, Pinellas County, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Stuart M. Andrews
Registered Agent

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