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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

INON INTERNATIONAL INCORPORATED

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

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**ARTICLE I
CORPORATE NAME**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is:

INON INTERNATIONAL INCORPORATED

**ARTICLE II
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is 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 1,000 shares of common stock having a par value of \$1.00.

**ARTICLE IV.
TERM OF EXISTENCE**

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

**ARTICLE V.
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Registered Agent:

Address:

Kyle Riettie

1453 N.W. 48th Avenue

Coconut Creek, Florida 33063

Prepared by:
John C. Curran, Esquire
Florida Bar No.: 0892660
8100 N. University Drive
Suite 202
Tamarac, Florida 33321
(954) 724-2000

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Principle Office:
Address:

1453 N.W. 48th Avenue
Coconut Creek, Florida 33063

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

**ARTICLE VI.
BOARD OF DIRECTORS**

This Corporation shall have two (2) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

**ARTICLE VII.
INITIAL DIRECTORS**

Name:

Address:

Name:
Address:

Lana C. Riettie
1453 N.W. 48th Avenue
Coconut Creek, Florida 33063

Name:
Address:

Royden Keith Riettie
1453 N.W. 48th Avenue
Coconut Creek, Florida 33063

**ARTICLE VIII.
INCORPORATOR**

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

Name:

Address:

Name:
Address:

Royden Keith Riettie
1453 N.W. 48th Avenue
Coconut Creek, Florida 33063

Prepared by:
John C. Curran, Esquire
Florida Bar No.: 0892660
8100 N. University Drive
Suite 202
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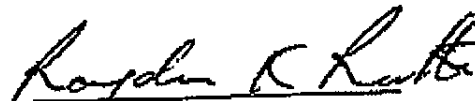
**ARTICLE IX.
INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE X.
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 stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation on this 20th day of JANUARY 1999.


Incorporator

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

In pursuance of Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections.

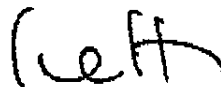
Prepared by:
John C. Curran, Esquire
Florida Bar No.: 0892660
3100 N. University Drive
Suite 202
Tamarac, Florida 33321
(954) 724-2000

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INON INTERNATIONAL INCORPORATED, desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, Kyle Rieltie, with its agent's office as indicated in the Certificate of Incorporation, at City of Coconut Creek, County of Broward, located at 1453 N.W. 48th Avenue, Coconut Creek, Florida 33063.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.



Registered Agent

STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, the incorporator, Royden Keith Rieltie, who produced his/her Canadian Passport number PC 100636 as identification, and who is known to me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.



Person Having Signature Notarized



Notary Public

My Commission Expires:



JOHN C. CURRAN
My Commission CC452201
Expires May, 02, 1999
Bonded by \$1M
850-422-1223

Prepared by:
John C. Curran, Esquire
Florida Bar No.: 0892660
#100 N. University Drive
Suite 202
Tamarac, Florida 33321
(954) 724-2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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