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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

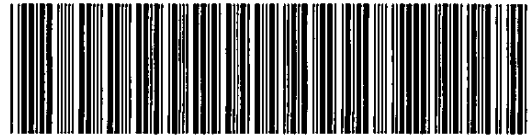
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Innovation ADS, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alexander Conde, Esq.
(Name of Person)

Conde & Cohen, P.C.
(Firm/Company)

150 E. Palmetto Park Rd. Ste. 110
(Address)

Boca Raton, FL 33432
(City/State and Zip code)

For further information concerning this matter, please call:

Alexander Conde at (561) 395-9123
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2006

ALEXANDER CONDE, ESQ.
CONDE & COHEN, P.L.
150 E. PALMETTO PARK RD., STE 110
BOCA RATON, FL 33432

SUBJECT: INNOVATION ADS, INC.
Ref. Number: W06000045083

We have received your document for INNOVATION ADS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation. The name of a voluntarily dissolved corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is P05000055560 - INNOVATION ADS, INC..

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

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 906A00061163

THE LAW OFFICES OF
CONDE & COHEN
ATTORNEYS AND COUNSELORS AT LAW

Alexander Conde
Aaron R. Cohen

Tel: (561) 395 - 9123
Fax: (561) 395 - 9954

Thomas J. Cox, III

October 24, 2006

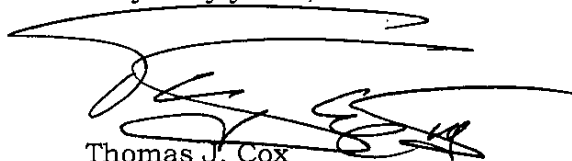
The Florida Department of State
Division of Corporations
ATTN: Loria Poole
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Application by Foreign Corporation for Authorization to
Transact Business in the State of Florida
Our File No.: 06-0187

Dear Ms. Poole:

Per our prior conversation on October 23, 2006 in reference to the correspondence received on the same day, please find enclosed a copy of the correspondence, the original document plus a copy as requested, and the affidavit requested stating that the Innovation Ads, the prior Florida Corporation will not revoke its dissolution and releases the name for use to another entity. These documents requested should allow for the processing of the application by the foreign corporation (Innovation Ads (NY Corp) to transact business in the State of Florida, as mentioned to you in our prior conversation time is of the essence in the processing of this application. Your help has been greatly appreciated in this matter, and please feel free to contact me if you have any other questions with regard to this matter.

Very truly yours,



Thomas J. Cox

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF PALM BEACH

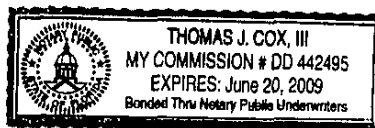
BEFORE ME, the undersigned Notary, did personally appear, MICHAEL LASTORIA, who having first been duly sworn, did state as follows.

1. I, Michael Lastoria, the CEO of the former Florida Corporation INNOVATION ADS, INC., did pursuant to Fla. Stat. §607.1403 submit to the State of Florida voluntary articles of dissolution for INNOVATION ADS, INC., on or about September 27, 2006.
2. That on or about October 9, 2006 the Department of State for the State of Florida dissolved the Florida corporation INNOVATION ADS, INC. (Document No: P05000055560).
3. That I, Michael Lastoria, have absolutely no intention of revoking the dissolution granted by the State of Florida for INNOVATION ADS, INC., and therefore the State of Florida can release the name for use by another entity.

M. Lastoria

Sworn to and subscribed before me on this 23rd day of October, 2006, by MICHAEL LASTORIA, who is personally known to me.

[Signature]
Notary Public



FILED
2006 OCT 25 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Innovation Ads, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. State of New York

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 10/02/02

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11 Hanover Square, 14th Floor, New York, NY 10005

(Principal office address)

Same

(Current mailing address)

8. Any and all lawful business

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Conde + Cohen, PC

Office Address: 150 E. Palmetto Park Rd., Ste. 110

Boca Raton

(City)

, Florida 33432

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated 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.

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

A. DIRECTORS

Chairman: Michael Sikenius

Address: 11 Hanover Square, 14th Floor, New York, NY 10005

Vice Chairman: Michael Lastoria

Address: 11 Hanover Square, 14th Floor, New York, NY 10005

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Sikenius

Address: 11 Hanover Square, 14th Floor, New York, NY 10005

Vice President: Michael Lastoria

Address: 11 Hanover Square, 14th Floor, New York, NY 10005

Secretary: Michael Lastoria

Address: Same

Treasurer: _____

Address: _____

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

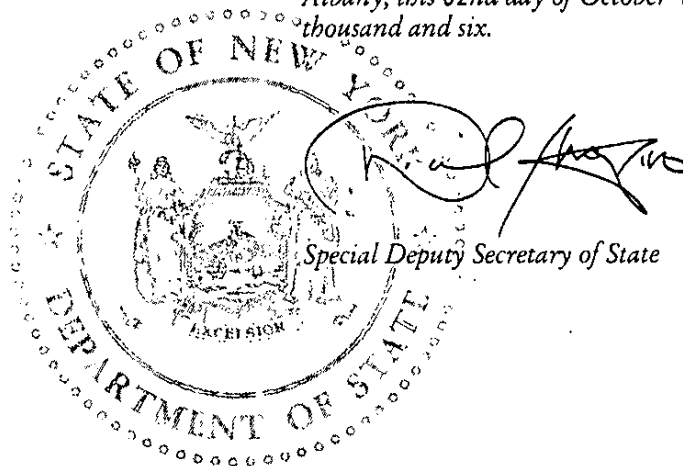
13. MH
(Signature of Director or Officer listed in number 12 of the application)

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of INNOVATION ADS INC. was filed on 10/02/2002, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 02nd day of October two
thousand and six.*



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you requested. Your payment of \$500.00 for document(s) does not match exactly with the amount this office does not have a record of the evidence provided appear(s) to be of sufficient value to warrant a search.

Enclosed is the information you requested. Your payment of \$50.00 is hereby acknowledged.

If the name on the enclosed document(s) does not match exactly with the name of the entity you requested, this office does not have a record of the exact name you requested. The document(s) provided appear(s) to be of sufficient similarity to be the entity requested.