

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporation
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From:
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FLORIDA PROFIT CORPORATION OR P.A.

INNOVATIVE SOLUTIONS & ASSOCIATES, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
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**Articles of Incorporation
of
Innovative Solutions & Associates, Inc.**

Article 1: Name

The name of the corporation will be Innovative Solutions & Associates, Inc.

Article 2: Purpose of Corporation

This Corporation may engage in any activity or business venture permitted under the laws of the United States of America and the State of Florida.

Article 3: Terms of Existence

This Corporation shall have perpetual existence.

Article 4: Principal Office

This Corporation's initial principal office is 7027 W. BROWARD BLVD., STE. 270, PLANTATION, FL 33317, and the mailing address is the same.

Article 5: Officers

The Officers of the Corporation shall be:

President/Treasurer: G. WAYNE THOMPSON
Secretary: G. WAYNE THOMPSON

Article 6: Directors

The Corporation shall have one director initially: G. WAYNE THOMPSON

Article 7: Corporate Capitalization

7027 W Broward Blvd., Ste. 270
Plantation FL 33317

7.1 The stock of this Corporation shall be known as Common Stock.

7.2 The Corporation is authorized to have outstanding at any time a maximum of 750 shares of common stock, each having \$1.00 par value. The Board may choose to, at any time and without reason, issue stock for an amount greater than the stated par value.

PREPARED BY: Jacquelyn L. Wooden, Esq. - Fla. Bar No. 078123
99 N.W. 183 Street, Ste. 234, Miami, Florida 33169. (305) 770-1612

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Article 8: Preemptive Rights

The Corporation, Innovative Solutions & Associates, Inc., elects to have preemptive rights. A shareholder may waive his preemptive rights upon written notice to the Board. Such waiver is irrevocable.

This election has the legal effect of granting the shareholders a preemptive right on uniform terms and conditions prescribed by the Board, to acquire proportional amounts of unissued shares after the Board decides to issue new shares. This provision is to protect Shareholders from dilution of their proportionate interest, control and value of the stock of this Corporation.

Article 9: Sub-Chapter S Corporation

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code, section 1362, and as amended.

Article 10: Registered Agent

The undersigned individual is the Registered Agent for the Corporation for service of process in Florida on behalf of the Corporation.

Registered Agent: Jacquelyn L. Wooden, Esq.
Address: 99 N.W. 183 Street, Suite 234, Miami, FL 33169

Article 11: Incorporators

The name and address of the Incorporator is as follows:

G. WAYNE THOMPSON
7027 W. BROWARD BLVD., STE. 270, PLANTATION, FL 33317

Article 12: Amendment

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

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Acknowledgement of the Incorporator

I hereby acknowledge and sign these Articles of Incorporation and submit same to the Florida Division of Corporations for official filing.

By:

G. Wayne Thompson
G. WAYNE THOMPSON**Acceptance of Registered Agent**

Having been named as Registered Agent of the Corporation, Innovative Solutions & Associates, Inc. at the place designated in the Articles of Incorporation, I, JACQUELYN L. WOODEN, ESQ., hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes pertaining to the duties and responsibilities of a Registered Agent.

Duly executed this 25 day of SEPTEMBER, 2000 in Miami-Dade County, Florida.

By:

Jacquelyn L. Wooden, Esq.
Jacquelyn L. Wooden, Esq.

STATE OF FLORIDA

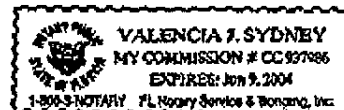
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me, this Certificate, to be executed for the purposes expressed herein by G. WAYNE THOMPSON and Jacquelyn L. Wooden, Esq. as Registered Agent, this 25 day of Sept., 2000.

☒ Personally known to me OR Produced _____ as
identification

Valencia J. Sydney
Signature of Notary Public

(SEAL)

Valencia J. Sydney
Printed Name of Notary Public

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