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LAW OFFICES OF DIANE F. PINCHUK, ESQ.

**9834 S.W. 111 Terrace
Miami, Florida 33176**

tele: 305-595-3011

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Via Express Courier

March 1, 2001

Division of Corporations
Secretary of State
State of Florida
409 E. Gaines St.
Tallahassee, FL 32399
850.487.6052

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*****87.50 *****87.50

re: INNOVIA, INC.

To Whom It May Concern:

Please find enclosed an executed original and ^{two} ~~one~~ ^{res} photocopy of the Articles of Incorporation for the above-referenced corporation. I have also enclosed a check in the amount of \$87.50 to cover the required filing fees (articles of incorporation-\$35.; registered agent designation-\$35; certified copy-\$8.75; and certificate of status-\$8.75). Please return a certified copy to me at the address listed above. Thank you.

Respectfully,

Diane F. Pinchuk

Diane F. Pinchuk

encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
INNOVIA, INC.

Article I: Name

The name of this Corporation is INNOVIA, INC.

Article II: Duration

The Corporation shall have perpetual existence.

Article III: Purpose

The Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation in which the Corporation may choose to engage in business activities.

Article IV: Capital Stock

The Corporation shall have the authority to issue One Thousand (1,000) shares of capital stock, all of which shall be Common Stock having a par value of \$.001 per share.

Article V: Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 9834 Southwest 111 Terrace, Miami, Florida 33176, and the name of the initial registered agent of the Corporation at that address is Leonard Pinchuk.

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TALLAHASSEE, FLORIDA

Article VI: Principal Office and Mailing Address

The principal office location and mailing address of this Corporation is 9834 Southwest 111 Terrace, Miami, Florida 33176.

Article VII: Incorporator

The name and address of the incorporator of the Corporation and the person signing the Corporation's original Articles of Incorporation is:

Leonard Pinchuk
9834 Southwest 111 Terrace
Miami, Florida 33176

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of March, 2001.

A handwritten signature in cursive script, appearing to read "Leonard Pinchuk", written over a horizontal line.

Name: Leonard Pinchuk
Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Leonard Pinchuk

Dated: March 1, 2001

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