

FAX AUDIT NO. (((H01000030703 2 )))  
STATE OF FLORIDA

Division of Corporations

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Florida Department of State  
Division of Corporations  
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From:  
Account Name : PARCORP SERVICES, LTD.  
Account Number : I19990000011  
Phone : (877) 603-2533  
Fax Number : (707) 276-4538

RESEND ATTN: NEYSA COLLIER

FLORIDA PROFIT CORPORATION OR P.A.

Innovation, Inc.

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

March 27, 2001

PARCORP SERVICES

SUBJECT: INNOVATION, INC.  
REF: W01000006882

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FAX AUDIT NO. (((H01000030703 2 )))

STATE OF FLORIDA  
ARTICLES OF INCORPORATION OF  
INNOVATION DISTRIBUTING, INC.

**FIRST:** The corporate name that satisfies the requirements of Section 607.0401 is:  
**INNOVATION DISTRIBUTING, INC.**

**SECOND:** The street address of the initial principal office of the corporation shall be  
**2404 NE 8TH AVENUE, WILTON MANORS, FL 33305**  
and the mailing address of the corporation shall be the same.

**THIRD:** The corporation may engage or transact in any or 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.

**FOURTH:** The number of shares the corporation is authorized to issue is **1000**  
shares of common stock having **NO PAR VALUE**

**FIFTH:** The street address of the initial registered office of the corporation is  
**2404 NE 8TH AVENUE, WILTON MANORS, FL 33305**  
the name of its initial registered agent at such address is **MICHAEL NUGENT**

**SIXTH:** This corporation is to exist **PERPETUALLY**

**SEVENTH:** The number of Directors constituting the initial Board of Directors of the  
Corporation is **TWO (2)** and the name(s) and address(es) of the person(s) who is/are to  
serve as Director(s) until the first annual meeting of the Shareholders or until their successors are  
elected and qualify are:

**DAVID LOWITZ**  
**4095 CINNAMON WAY, WESTON, FL 33331**

**MICHAEL NUGENT**  
**2404 NE 8TH AVENUE, WILTON MANORS, FL 33305**

**EIGHTH:** The name and street address of the incorporator to these Articles of  
Incorporation: **Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation  
on **MARCH 27, 2001**

  
Michael J. Jagoda, Incorporator

Preparer Info:

**Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**  
**Parcorp Services, Ltd. - Phone: 877-603-2533**  
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TALLAHASSEE, FLORIDA

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION  
INNOVATION DISTRIBUTING, INC.**

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.  
**MICHAEL NUGENT** is familiar with and accepts the obligations  
provided for in Section 607.0505.

Dated: MARCH 27, 2001

SIGNED BY:

  
MICHAEL NUGENT, REGISTERED AGENT

**MICHAEL NUGENT  
REGISTERED AGENT**

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