

P010000074476

July 13, 2001

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32301

000004499960--5  
-07/26/01--01055--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subj: Incorporation of INNOVATIVE ELECTRONIC ENVIRONMENTS, INC.

Dear Sir:

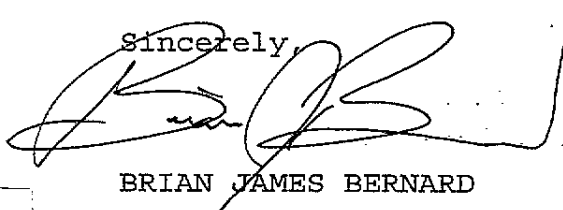
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,



BRIAN JAMES BERNARD

At: Atlantic Legal Services, Inc.  
1592 N. A-1-A  
Satellite Beach, FL 32937  
(321) 773-2020

FILED  
01 JUL 26 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-30-01  
WC

ARTICLES OF INCORPORATION  
OF  
INNOVATIVE ELECTRONIC ENVIRONMENTS, INC.

FILED  
01 JUL 26 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is  
INNOVATIVE ELECTRONIC ENVIRONMENTS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100,000 shares  
of \$20.00 par value common stock, which shall be designated  
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new  
stock of this corporation of the same kind, class or series  
as that which he already holds, shall have the right to  
purchase his pro rata share (as nearly as may be done without  
issuance of fractional shares) at the price at which it is  
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 101 N. Ramona Ave., Indialantic, Florida, 32903, and the name of the initial registered agent of this corporation at that address is BRIAN JAMES BERNARD.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have six directors 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. The name and address of the initial directors of this corporation are:

MARK ROBERT BERNARD  
801 N. Ramona Ave.  
Indialantic, FL  
32903

ROBERT & ANNETTE BERNARD  
801 N. Ramona Ave.  
Indialantic, FL  
32903

BRIAN JAMES BERNARD  
2330 Aquilos Ave. SE  
Palm Bay, Florida  
32909

CHARLES MERLE SHOAF  
7604 Coquina Ave.  
Fort Pierce, FL  
34951

JOSEPH JOHN RITCHIE  
1076 37th Ave.  
Vero Beach, FL  
32960

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 101 N. Ramona Ave., Indialantic, Florida 32903, and the mailing address of the corporation is 801 N. Ramona Ave., Indialantic, Florida 32903.

ARTICLE IX. INCORPORATOR

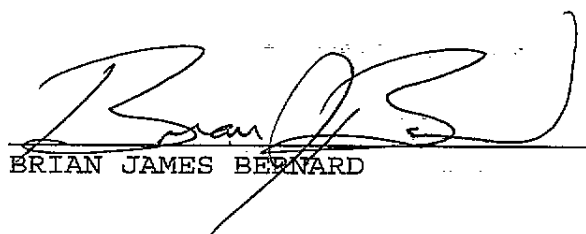
The name and address of the person signing these articles are:

BRIAN JAMES BERNARD  
2330 Aquilos Ave. SE  
Palm Bay, Florida 32903

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 23<sup>rd</sup> day of July, 2001.

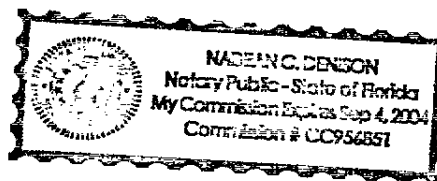
  
BRIAN JAMES BERNARD

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a  
Notary Public duly authorized in the State and County named  
above to take acknowledgments, personally appeared BRIAN JAMES  
BERNARD to me known to be the person described as subscriber  
in and who executed the foregoing Articles of Incorporation,  
and who acknowledged before me that he subscribed to those  
Articles of Incorporation.

WITNESS my hand and official seal in the County and  
State named above this 23<sup>rd</sup> day of July, 2001.

Nadean C. Denson  
Notary Public



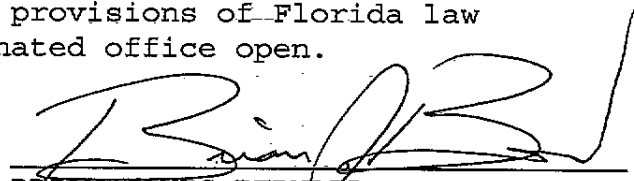
DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted: .

That INNOVATIVE ELECTRONIC ENVIRONMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office at 101 N. Ramona Ave., Indialantic, Brevard County, Florida 32903, has named BRIAN JAMES BERNARD, located at 2330 Aquilos Ave. SE, Palm Bay, Brevard County, Florida 32909, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
BRIAN JAMES BERNARD  
Registered Agent