

PO1000047203

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000103930 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

INGENIO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06 (7)
Estimated Charge	\$78.75

01 OCT -5 AM 11:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McKnight OCT - 5 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 3, 2001

FAS-T

SUBJECT: INGENIO, INC.
REF: W01000022801

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

FAX Aud. #: H01000103930
Letter Number: 901A00055395

ARTICLES OF INCORPORATION

OF

INGENIOUS AUTOMATIONS, INC.

ARTICLE I. NAME

The name of this corporation shall be INGENIOUS AUTOMATIONS, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in any and all business activities pertaining to the sale and installation of gates and fences as permitted under the laws of FLORIDA and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 500 par value shares of common capital stock.

PREPARED BY: Ivonne Rosa Blary, Esq.
122 Minorca Avenue
Coral Gables, Florida 33134
(305) 569-0150
FBN: 893455

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT -5 AM 11:28

FILED

ARTICLE V. PREEMPTIVE RIGHTS

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

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL OFFICERS AND BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Alessandro Pellarini, President
4615 N.W. 72nd Ave., #111
Miami, FL 33166

Claudio Pellarini, Vice President
4615 N.W. 72nd Ave., #111
Miami, FL 33166

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:
4615 N.W. 72nd Ave., #111, Miami, FL 33166.

The name of the individual who shall serve as this corporation's initial registered agent and the address is:

Alessandro Pellarini
4615 N.W. 72nd Ave., #111
Miami, FL 33166


ARTICLE X. INCORPORATOR

The name and addresses of the individuals who shall serve as this corporation's incorporators are: ALESSANDRO PELLARINI, 4615 N.W. 72nd Ave., #111, Miami, Florida 33166, and CLAUDIO PELLARINI, 4615 N.W. 72nd Ave., #111, Miami, Florida 33166.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


ALESSANDRO PELLARINI - Incorporator


CLAUDIO PELLARINI - Incorporator

I hereby accept my designation as resident agent and agree to Serve as
The registered agent of Ingenious Automation, Inc., I hereby state that
I am familiar with and accept the duties and responsibilities as
registered agent.


ALESSANDRO PELLARINI - Registered Agent

State Of FLORIDA
County Of MIAMI-DADE

On 10/1/01, ALESSANDRO PELLARINI, designated above
as the individual who shall serve as the corporation's initial
registered agent and incorporator, who is personally known to me,
or who produced Driver's License as
identification, personally appeared before me at the time of
notarization, and, after being given the oath, acknowledged signing
these Articles of Incorporation Of Ingenious Automation, Inc.


Notary Public



Ivonne Rosa Blary
MY COMMISSION # CC362240 EXPIRES
September 7, 2005 (SEAL)
BONDED THROUGH TPOY FARM INSURANCE

Commission Expiration Date & Commission Number:

FILED
01 OCT -5 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA