

P01000097456

IRB
INTERNATIONAL RESEARCH BUREAU, INC.
Post Office Box 14189 • Tallahassee, FL 32317-4189
Phone (850) 942-2500

FILED
01 OCT -5 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

25387/487

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-10/05/01--01065--002
*****87.50 *****87.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. International Innovations Concepts, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

4:00pm

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

RECEIVED
01 OCT -5 PM 1:59
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Corporate
Filip

J. BRYAN OCT - 5 2001

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
INTERNATIONAL INNOVATION CONCEPTS, INC.**

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ARTICLE I - NAME

The name of this corporation is **INTERNATIONAL INNOVATION CONCEPTS, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on date of filing.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of ten cents (.010) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the initial principal office of the corporation is P.O. Box 291715, Davie, FL 33329-1715. The name and mailing address of the registered agent of this Corporation is Dianne Cohen, 3446 Laurel Oak Lane, Hollywood, FL 33021.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Director may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation are:

NAME

Dianne Cohen

ADDRESS

3446 Laurel Oak Lane
Hollywood, FL 33021

ARTICLE VII- BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-INCORPORATOR

The name and the person signing these Articles is Dianne Cohen.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 2nd day of October, 2001.



Dianne Cohen
Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 2nd DAY OF October, 2001.

BY:



**Dianne Cohen
Registered Agent**

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