

FROM : Division of Corporations

FAX NO. :

May. 20 2002 04:23PM P1

Page 1 of 2

P02000056007

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.

(((H02000141262 4)))

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 : B & M INTERNATIONAL GROUP, CORP.
Account Number : I20010000238
Phone : (786)313-0105
Fax Number : (786)313-0106

02 MAY 20 AM 6:52

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

INNOVA ADVERTISING, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FROM : _____

FAX NO. : _____

May. 20 2002 04:23PM P2

H02000141262 4
ARTICLES OF INCORPORATION
OF
INNOVA ADVERTISING, CORP.

THE UNDERSIGNED incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is:

INNOVA ADVERTISING, CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

**1221 BRICKELL AVENUE OFFICE 906
MIAMI, FL. 33131**

ARTICLE III PURPOSE

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business
2. Said corporation shall further have powers:

To have perpetual succession by its corporate name:

B & M INT'L GROUP, CORP.
1840 West 49 ST Suite 705
Hialeah, FL 33012
786-3130105

H02000141262 4

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 20 AM 6:52

FROM : _____ FAX NO. :

May. 20 2002 04:23PM P3

H02000141262 4
INNOVA ADVERTISING, CORP.

ARTICLE IV SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of **100** shares, having an individual par value of **\$5.00**

Unless otherwise stated in these articles, or in an amendment to these articles, these shall be only one (1) class of stock of this corporation.

ARTICLE V INITIAL OFFICER(S)

The name(s) and title(s):

CARLOS R. RINCON GALLARDO

PRESIDENT

JOAQUIN E. RINCON GALLARDO

VICEPRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**JOAQUIN E. RINCON GALLARDO
1221 BRICKELL AVENUE OFFICE 906
MIAMI, FL 33131**

H02000141262 4

FROM :

FAX NO. :

May. 20 2002 04:24PM P4

H02000141262 4
ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

**JOAQUIN E. RINCON GALLARDO
1221 BRICKELL AVENUE OFFICE 906
MIAMI, FL 33131**

The undersigned incorporator has executed these articles of incorporation this 20 day of May, 2002



INCORPORATOR SIGNATURE

ARTICLE VIII SHAREHOLDERS

THE SHAREHOLDER(S) FOR THIS CORPORATION IS (ARE):

CARLOS R. RINCON GALLARDO 75%
CERRADA DE CATEMACO # 9
COL. SAN JERONIMO ACULCO
MEXICO, D.F. 11590

JOAQUIN E. RINCON GALLARDO 25%
1221 BRICKELL AVENUE OFFICE 906
MIAMI, FL. 33131

H02000141262 4

FROM : _____

FAX NO. : _____

May. 20 2002 04:24PM P5

H02000141262 4
CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

The name and address of the registered agent and office is:

**JOAQUIN E. RINCON GALLARDO
1221 BRICKELL AVENUE OFFICE 906
MIAMI, FL. 33131**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



REGISTERED AGENT SIGNATURE

H02 000141262 4

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 20 AM 6:52