

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : INCORPORATETIME.COM, INC.

Account Number : I19990000221 Phone : (631)224-9004 Fax Number : (631)224-7979

FLORIDA PROFIT CORPORATION OR P.A.

Innovative Lift Systems, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION,

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Innovative Lift Systems, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

1720 Avenida Del Sol Boca Raton, Fi 33432

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

10, 000 shares at \$1.00 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Ken Shriberg 1720 Avenida Del Sol Boca Raton, FL 33432

Secretary: Maria Mallarino 1720 Avenida Del Sol, Boca Raton, FL 33432

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

Ken Shriberg 1720 Avenida Del Sol, Boca Raton, FL 33432

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ARTICLE VINCORPORATOR:

The name and address of the incorporator to these Articles of Incorporation are:

Kerry Walsh Incorporatetime.com, Inc. 35-37 Carleton Avenue Islip Terrace, NY 11752

Kerry Walsh, Incorporator

5/24/02

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Ken Shriberg, Registered Acent

5/23 02

SECRETARY OF STATE TALLAHASSEE, FLORIDA