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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-27-03

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January 14, 2003

Div. of Corporations
P O Box 6327
Tallahassee, FL 32314

Gentlemen:

Re: Custom Innovations, Inc..

Enclosed are original and copy of Articles of Incorporation and Designation of Resident Agent.

I have also enclosed a check for \$78.75 for the filing fee.

Please forward a certified copy of the Articles to the undersigned.

Very truly yours,

S. GEORGE TRAGER, P.A.

By 

S. GEORGE TRAGER

bc

Encl.

ARTICLES OF INCORPORATION
OF
CUSTOM INNOVATIONS GROUP, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of the Corporation shall be CUSTOM INNOVATIONS
GROUP, INC., located at 7748 Taft Street, Pembroke Pines, FL 33024.

ARTICLE II
NATURE OF CORPORATE BUSINESS

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

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The
shares of stock authorized shall be common stock having a par value of \$1.00 per share.
The consideration to be paid for each share of stock shall be fixed by the Board of
Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of
Florida shall be:

KEVIN DEVITO
7748 Taft Street
Pembroke Pines, FL 33024

ARTICLE V
INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
KEVIN DEVITO	7748 Taft Street Pembroke Pines, FL 33024
ED HOGAN	7748 Taft Street Pembroke Pines, FL 33024

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at any time.

ARTICLE VI
INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
KEVIN DEVITO	7748 Taft Street Pembroke Pines, FL 33024

ARTICLE VII
COMMENCEMENT DATE

Corporate existence will commence immediately.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.


KEVIN DEVITO

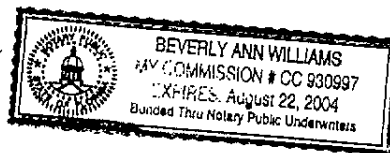
STATE OF FLORIDA
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared KEVIN DEVITO, ☒ who is personally known or ☐ who produced

as identification, described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, said County and State this 14th day of January, 2002.


Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

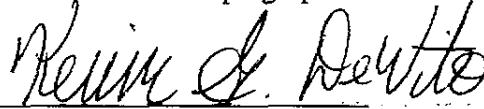
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

First--That CUSTOM INNOVATIONS GROUP, INC. desiring to organize under
the laws of the State of Florida with its principal office, as indicated in the articles of
incorporation at City of Miami, County of Dade, State of Florida has named KEVIN
DEVITO located at 7748 Taft Street, Pembroke Pines, FL 33024, County of Broward,
State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

By



Resident Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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