

PO3000031485

Alessandro Pellarini
1763 Four Mile Cove, unit B33
Cape coral, FL, 33990

(Address)

(City/State/Zip/Phone #)

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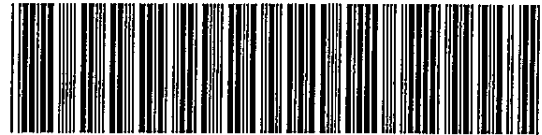
(Business Entity Name)

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APR 09 2003

**CERTIFICATE OF INCORPORATION
OF
INGENIOUS SOLUTIONS INC.**

ARTICLE ONE

The name of the Corporation shall be
INGENIOUS SOLUTIONS INC.

ARTICLE TWO

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

ARTICLE THREE

The maximum number of shares of stock, which the company will have outstanding at any time shall be 500,000 shares of common stock at \$ 1.00 par value. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at the true valuation thereof.

ARTICLE FOUR

The corporation shall begin business with a minimum capital in the amount of \$ 500.00 (five hundred 00/100 dollars).

ARTICLE FIVE

This corporation shall have perpetual existence.

ARTICLE SIX

Initially the principal office of the corporation shall be located at 1763 Four Mile Cove unit 633, Cape Coral, FL, 33990 . Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

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ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors, whose Members need not be stockholders of the corporation. Originally there will be three directors. The number of directors, not less than one, Shall be fixed by resolution of the stockholders at any regular or special meeting, Subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE EIGHT

The names and post office address of the members of the first Board of Directors who shall hold office for the first year of existence of the Corporation or until the successors are elected or appointed and have qualified are as follows:

Alessandro Pellarini	Claudio Pellarini
Director	Director

ARTICLE NINE

The name and the post office address of the officers of this corporation are:

Alessandro Pellarini	Claudio Pellarini
President	Vice President/ Secretary

1763 Four Mile Cove unit 633, Cape Coral, FL, 33990

ARTICLE TEN

This corporation shall have full power to carry on and transact each or all of the business enumerated in Article Two of this certificate, and shall have all the general and additional powers now and hereafter conferred by law.

ARTICLE ELEVEN

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to call thereon until the whole part shall have been paid.

ARTICLE TWELVE

Upon election of Board of Directors by the stockholders such Board shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as the by-laws of the Board of Directors provide.

All holders of common stock shall have same rights whether their shares be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE THIRTEEN

This corporation shall designate
Alessandro Pellarini,
located at 1763 Four Mile Cove unit 633, Cape Coral, FL, 33990
as its duly authorized registered agent to be in charge of the
Corporation Registered Office as required by state law.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set their hand
on this 27th day of March 2003.



Alessandro Pellarini

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