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CERTIFIED PUBLIC ACCOUNTANTS

LARRY GROSSFELD, C.P.A. RLLEN C. FORREST, C.P.A.

May 1, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation Innovative Introductions, Inc.

Gentlemen:

I am enclosing two copies of the Articles of Incorporation for Innovative Introductions, inc. and a check in the amount of \$78.75 to cover the various filing fees.

Please send the copy of the articles of incorporation to the following address:

Larry Grossfeld, C.P.A. Grossfeld & Forrest, LLP 3511 W. Commercial Blvd. Suite 402 Ft. Lauderdale, FL 33309

3511 W. Commercial Blud • Suite 402 Fort Lauderdale, Florida 33389 (954)484-1108 • Fax: (954)484-5064

E Mail: gf-cpa.com

Please call me at 954-484-1100 if you have any questions.

Very truly yours,

LNG:br

ARTICLES OF INCORPORATION

<u>OF</u>

INNOVATIVE INTRODUCTIONS, INC.

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 the corporation shall be:

Innovative Introductions, Inc.

<u>ARTICLE II – NATURE OF BUSINESS</u>

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, specifically activities of a licensed real estate agent.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10793 El Caballo Court Delray Beach, FL 33446

ARTICLE IV – CAPITAL STOCK

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

One Thousand

ARTICLE V – TERM OF EXISTENCE

The existence of this corporation shall commence on the date of filing these Articles of Incorporation with the Florida Department of State, and thereafter this corporation shall have perpetual existence.

ARTICLE IV - OFFICERS/ DIRECTORS

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The name(s) and address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Vincent Haggerty 10793 El Caballo Court Delray Beach, Florida 33446

Stephen Filipski 2808 Paddington Drive Plano, Texas 75093

ARTICLE VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Vincent Haggerty
10793 El Caballo Court
Delray Beach, FL 33446

The undersigned incorporator ha	as executed these Articles of Inc	corporation this 5
day of may	, 2003.	-
Incorporator /		· • •

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is Innovative Introductions, Inc.
- 2. The name and address of the registered agent and office is:

Vincent Haggerty 10793 El Caballo Court Delray Beach, FL 33446

Having been named as registered agent and to accept services 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.

Signature Vivial Mograff

Date

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