

**Electronic Articles of Incorporation
For**

P03000060481
FILED
June 02, 2003
Sec. Of State

INNOVATION INDUSTRIES USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INNOVATION INDUSTRIES USA, INC.

Article II

The principal place of business address:

710 NORTH AVENUE
LEHIGH ACRES, FL. US 33972

The mailing address of the corporation is:

710 NORTH AVENUE
LEHIGH ACRES, FL. US 33972

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

CHIREEN BRADSHAW
710 NORTH AVENUE
LEHIGH ACRES, FL. 33972

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHIREEN BRADSHAW

Article VI

The name and address of the incorporator is:

CHIREEN BRADSHAW
710 NORTH AVENUE
LEHIGH ACRES, FL 33972

Incorporator Signature: CHIREEN BRADSHAW

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
CHIREEN BRADSHAW
710 NORTH AVENUE
LEHIGH ACRES, FL. 33972

Title: P
CHIREEN BRADSHAW
710 NORTH AVENUE
LEHIGH ACRES, FL. 33972