

**Electronic Articles of Incorporation  
For**

P03000106401  
FILED  
September 29, 2003  
Sec. Of State

INVESTMENT INNOVATIONS, 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:

INVESTMENT INNOVATIONS, INC.

**Article II**

The principal place of business address:

18151 NE 31 CRT  
1003  
AVENTURA, FL. US 33160

The mailing address of the corporation is:

18151 NE 31 CRT  
1003  
AVENTURA, FL. US 33160

**Article III**

The purpose for which this corporation is organized is:

CORPORATION IS BEING ESTABLISHED TO PERFORM THE FUNCTION OF  
INVESTMENT IN ALL FINANCIAL INSTRUMENTS PERTAINING TO THE  
FOLLOWING AND NOT LIMITED TO, AS TO SHAREHOLDER  
DECISION:□□□□□□

**Article IV**

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

100

**Article V**

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

ALFRED GIAVELLI III  
18151 NE 31 CRT  
1003  
AVENTURA, FL., FL. 33160 US

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

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Registered Agent Signature: ALFRED GIAVELLI III

### **Article VI**

The name and address of the incorporator is:

ALFRED GIAVELLI III  
18151 NE 31 CRT  
1003  
AVENTURA FL 33160

Incorporator Signature: ALFRED GIAVELLI III

### **Article VII**

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

Title: P  
ALFRED GIAVELLI III  
18151 NE CRT 1003  
AVENTURA, FL. 331360 US

Title: VP  
ATHONY GIAVELLI  
11065 OAKCREST DRIVE  
D IBERVILLE, MS. 39540 US

### **Article VIII**

The effective date for this corporation shall be:

09/27/2003