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## FLORIDA PROFIT CORPORATION OR P.A.

Innovative Excellence, Inc.

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**ARTICLES OF INCORPORATION  
OF INNOVATIVE EXCELLENCE, INC.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, who is the authorized representative of INNOVATIVE EXCELLENCE, INC. (the "Company") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The Name of the Company is **INNOVATIVE EXCELLENCE, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the Company is 2111 Gold Dust Court, Trinity, Florida 34655.

**ARTICLE III - PURPOSE**

This Company shall be incorporated to engage in a lawful business activity.

**ARTICLE IV - SHARES**

The number of shares of stock that this Company is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock.

**ARTICLE V - INITIAL OFFICERS AND DIRECTORS**

Nita Kasan - President/Secretary/Treasurer & Sole Director

**ARTICLE VI - REGISTERED AGENT AND OFFICE**

The name and street address of the registered agent is Brennan, Manna & Diamond, P.L.  
76 S. Laura Street, Suite 1700, Jacksonville, Florida, 32202.

**ARTICLE VII - INDEMNIFICATION**

Directors and officers of this Company shall, and employees and agents may, be indemnified to the fullest extent permitted by Florida law.

**ARTICLE VIII - INCORPORATOR**

The name and street address of the incorporator is Nita Kasan, 2111 Gold Dust Court, Trinity, Florida 34655.

IN WITNESS WHEREOF, the undersigned/authorized representative has executed the forgoing Articles of Incorporation on the 25<sup>th</sup> day of November, 2003.

  
Nita Kasan  
Incorporator

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Corporation is INNOVATIVE EXCELLENCE, INC.
2. The name and the Florida Street address of the registered agent and office are Brennan, Manna & Diamond, P.L., 76 S. Laura Street, Suite 1700, Jacksonville, Florida 32202.

Having been named as registered agent and to accept service of process for the above stated limited liability company and the place designated in this certificate, Brennan, Manna & Diamond hereby accepts the appointment as registered agent and agrees to act in this capacity. Brennan, Manna & Diamond further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 607, Florida Statutes.

BRENNAN, MANNA & DIAMOND, P.L.



Michael R. Freed  
Managing Partner

Date: November 25, 2003

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