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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN -2 PM 12:59

1-12-04

✓

Margaret M. Kivler
4088 Ligustrum Drive
Palm Harbor, Florida 34685

January 2, 2004

SECRETARY OF STATE – FLORIDA
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

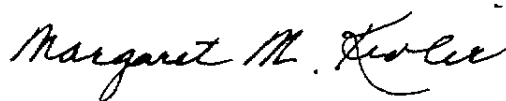
Dear Sir:

Enclosed find one (1) original and two (2) copies of the Articles of Incorporation for

IS – INNOVATIVE SOLUTIONS, INC.

Also enclosed please find a check made payable to the Secretary of State of Florida in the amount of \$ 78.75, which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,



Margaret M. Kivler
Incorporator

ARTICLES OF INCORPORATION
FOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN -2 PM 1:00

IS – INNOVATIVE SOLUTIONS, INC.

ARTICLE ONE

The name of the corporation is IS – INNOVATIVE SOLUTIONS, INC. The principal office of the corporation is 4088 Ligustrum Drive, Palm Harbor, Florida 34685.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares, which the corporation shall have authority to issue is 1,000, with no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of \$1,000 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial Registered Agent is 4088 Ligustrum Drive, Palm Harbor, Florida 34685, and the name of its initial Registered Agent at such address is Margaret M. Kivler.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Margaret M. Kivler
4088 Ligustrum Drive
Palm Harbor, Florida 34685

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address and telephone number of the incorporator is:

Margaret M. Kivler
4088 Ligustrum Drive
Palm Harbor, Florida 34685
(727) 939-9201

ARTICLE TEN

The powers of the incorporator cease upon filing of the Articles of Incorporation.

Margaret M. Kivler
Margaret M. Kivler
4088 Ligustrum Drive
Palm Harbor, Florida 34685
(727) 939-9201
Incorporator

STATE OF

Florida

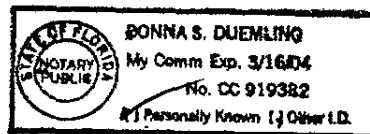
COUNTY OF

Pine Hills

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared _____, ~~known to me~~ and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this *31st* day of *December*, 2003.

Donna S. Duemling
My commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN -2 PM 1:00

CERTIFICATE OF REGISTERED AGENT
IS – INNOVATIVE SOLUTIONS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

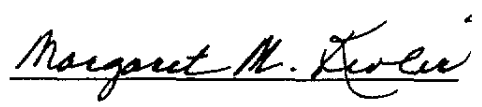
The above named corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

4088 Ligustrum Drive
Palm Harbor, Florida 34685

has named Margaret M. Kivler, located at the aforesaid address, as Registered Agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Margaret M. Kivler

Date: January 1, 2004