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ECRETARY OF STATE LLAHASSEE, FLORIDA

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GRANT D. WHITWORTH ATTORNEY - AT - LAW

February 2, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FI 32314

Re: INNOVA 2000, INC.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for the proposed corporation referenced above for filing, along with a check in the amount of \$70.00. Please send the confirmations of Incorporation to me using the prepaid overnight or express mail forms.

Thank you for your prompt attention to this matter. If there are any problems, please give me a call.

GDW/ms

Encls.

The undersigned incorporator, desiring to form a corporation for profit, under Florida Statutes Chapter 607.0101 et seq., hereby executes and acknowledges these

ARTICLES OF INCORPORATION

of

INNOVA 2000, INC.

04 FEB 16 PM 12: 58
SECRETARY OF STATE
IALLAHASSEE, FLORIO

ARTICLE I

The name of this corporation shall be INNOVA 2000, INC.

ARTICLE II

The principal office and mailing address of this corporation shall be 3105 W. Waters Ave., Suite #306 Tampa, FL 33614.

ARTICLE III

This corporation is formed for the purpose of conducting any business or business transaction lawfully permitted by the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 100 shares of common stock, with a par value of \$1.00 per share, the consideration for which may be paid by money, property, or services as may be fixed by the board of directors from time to time.

ARTICLE V

The initial registered office of this corporation shall be located at 3105 W. Waters Ave., #____, Tampa, FL 33614, and the initial registered agent of this corporation shall be Perlina E. Reyez, who is familiar with the obligations of that position and whose signature on these Articles constitutes his/her acceptance of that appointment. This corporation shall have the right to change such registered office and registered agent from time to time as provided by law.

ARTICLE VI

By-laws of this corporation may be adopted, altered, or amended by the directors or trustees at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provision of these Articles of Incorporation.

ARTICLE VII

This corporation reserves the right to amend, alter, change, or repeal any provisions in these Articles in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE VIII

This corporation shall have perpetual existence.

ARTICLE IX

The incorporator of INNOVA 2000, INC. is:

Perlina E. Reyez 7507 Fragrancia Ct. Tampa, FL 33615

Signed by the incorporator this 10th day of February, 2004.

Perfinal E. Royez

State of Florida County of Hillsborough

I HEREBY CERTIFY that before me this day, personally appeared Perlina E. Reyez, known to be the individual described in the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purpose therein expressed and who presented Florida Driver's Licenses as identification and did not take an oath.

WITNESS my hand and official seal in the County and State named above this 10th day of February, 2004.



Notary-Public, State of Florida

REGISTERED AGENT'S ACCEPTANCE:

I HEREBY affirm that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent

State of Florida County of Hillsborough

I HEREBY CERTIFY that before me on this day, personally appeared Perlina E. Reyez who is personally known to me and who acknowledged before me that she executed the registered agent's acceptance above.



Florida