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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

INNOVATION HTS, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 Filing Fee

ADDITIONAL COPY REQUIRED

FROM: <u>Aaron Gambrel</u> 4039 Button Bush Circle <u>Lakeland</u>, FL 33811 863-860-6063

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be INNOVATION HTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4039 Button Bush Circle Lakeland, FL 33811

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct business as an audio/video installer

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

President - Aaron Gambrel 4039 Button Bush Circle Lakeland, FL 33811

Vice President - Kerri Gambrel 4039 Button Bush Circle Lakeland, FL 33811

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is: Aaron Gambrel 4039 Button Bush Circle Lakeland, FL 33811

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Aaron Gambrel 4039 Button Bush Circle Lakeland, FL 33811

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

2/23/04 Date

Gignature/Incorporator

2/23/04 Date SECRETARY OF STATION OF CORPORATION OF CORPORATION