

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax sudit number (shown below) on the top and bottom of all pages of the document.

(((H04000075103 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

INNOVATIVE TECHNOLOGIES AEG, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

O4 AFR -8 M 9 48

Electronic Filing Menu

Corporate Filing

Public Access Help.

1 of I

ARTICLES OF INCORPORATION OF INNOVATIVE TECHNOLOGIES ARC, INC.

The undersigned incorporator to these Atticles of Incorporation, a constant person competent to contract, by these articles form a comporation for profit, pursuant to the laws of the State of Florida Contract.

FIRST: The name of the corporation is INNOVATIVE TECHNOLOGIES AEG, INC.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The nature of the business and the objects and purposes to be transacted and carried on are to engage in any business as lawfully permitted under the laws of the State of Florida and the United States of America.

FOURTH: The aggregate number of shares of Capital Stock which the Corporation has authority to issue is 5,000 (five thousand), all of which shall be one class of common stock having a par value of \$1.00 each.

FIFTH: The address of its initial registered office is 1250 NW 57th Ave Miami, Fl 33126 and the name of the initial registered agent at such address is Grace Clemens.

SIXTH: The initial board of directors will consist of three directors, whose names and address are:

President: Noel Aguilera, 3501 Anchorage Way Coconut Grove, F1 33133.

Vice President: Jorge Fernandez, 17900 NW 82nd Court Miami, Fl 33015

Secretary/Treasury: Eduardo Lima 1250 NW 57th Ave Miami, FI 33126

The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

SEVENTH: The name and address of the incorporator is Noel Aguilera, 3501 Anohorage Way Coconut Grove, and Fl 33133.

BIGHTH: Preemptive Rights shall be as follows: Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued stock or treasury stock.

NINTH: The initial street address of the principal office of the Corporation in the State of Florida is, 1250 NW 57th Ave Miami, Fl 33126

TENTH: The Corporation shall indemnify Incorporators, Officers and Directors to the full extent permitted by law.

H04000075103 3

ELEVENTH: a. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporator.

b. The Corporation authorizes its directors to approve reimbursement to the before-mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.

TWELFTH: The Corporation reserves the right to amend or Repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

THIRTEENTH: The power to adopt, after or repeal bylaws shall he vested in the board of directors and the stockholders, except that the board of directors may not amend or repeal any bylaw adopted by the stockholders if the stockholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of INNOVATIVE TECHNOLOGIES AEG, INC. this 5th day of April, 2004.

MOST Aguiters INCORPORATOR

STATE OF FLORIDA:

: 88

COUNTY OF DADE:

ON THIS 5th day of April, 2004, before me, a notary public duly authorized in the state of Florida, County of DADE, personally appeared Noel Aguilera, known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

NOTARY PUBLIC

STATE OF FLORIDA



E04000075103 3

CERTIFICATE DESIGNATING THE ADDRESS AND AGENT UPON WHOM PROCESS MAY SERVED

INNOVATIVE TECHNOLOGIES AEG. INC., desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, has named Grace Clemens located at 1250 NW 57th Avc., Miami. Fl. CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, 33133, as its agent to accept service of process within this state.

<u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the above-described corporation, at the place designated in this certificate. I agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325, Florida Statutes.

Mo Clongro Grace Clemens, REGISTERED AGENT 4/5/2004 BATED

STATE OF FLORIDA:

: 58

COUNTY OF DADE:

SWORN TO AND SURSCRIBED this 5th day of April 2004.

NOTARY PUBLIC/DATE.

