

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

(((H04000155048 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 : EMPIRE CORPORATE KIT COMPAN

Account Number: 072450003255

Phone : (305) 634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

innovation ads international, inc.

Certificate of Status

0 1

Certified Copy

Page Count

04

Estimated, Charge

\$78.75

10L-27-2004 17:14





ARTICLES OF INCORPORATION

OF

INNOVATION ADS INTERNATIONAL, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

Innovation Ads International, Inc.

MI JUL 27 A 8: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 9100 S. Dadeland Blvd., #1510, Miami, FL 33156.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 10,000 shares common stock having \$ 1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

404000155048

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Friedland & Co., P.A., 9100 S. Dadeland Bl vd., #1510, Miami, FL 33156.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

lain Grae Director

9100 S. Dadeland Blvd., #1510, Miami, FL 33156

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

> Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 27th day of <u>July</u>, 2004.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

H04000155048

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

INNOVATION ADS INTERNATIONAL, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

Steven Friedland, President

for Friedland & Co., P.A.

IN JUL 27 A 8 3

HOU000155048