

Florida Department of State
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Inova-Tek USA Inc.

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Inova-Tek USA Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Inova-Tek USA Inc.
15025 NW 77 Avenue, Suite 124
Miami Lakes, FL 33014

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos Galan
15025 NW 77 Avenue, Suite 124
Miami Lakes, FL 33014

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Alina Galan- 15025 NW 77 Avenue, Suite 124, Miami Lakes, FL 33014 - President
Ricardo Mederos Vera-15025 NW 77 Avenue, Suite 124, Miami Lakes, FL 33014-Vice President
Carlos Galan- 15025 NW 77 Avenue, Suite 124, Miami Lakes, FL 33014- Secretary
Ada Galan- 15025 NW 77 Avenue, Suite 124, Miami Lakes, FL 33014 - Treasurer

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alina Galan- 15025 NW 77 Avenue, Suite 124, Miami Lakes, FL 33014
Ricardo Mederos Vera-15025 NW 77 Avenue, Suite 124, Miami Lakes, FL 33014
Carlos Galan- 15025 NW 77 Avenue, Suite 124, Miami Lakes, FL 33014
Ada Galan- 15025 NW 77 Avenue, Suite 124, Miami Lakes, FL 33014

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of September 2004.


Alina Galan - Signature


Ricardo Mederos Vera - Signature


Carlos Galan - Signature


Ada Galan - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Inova-Tek USA Inc.**

2. The name and address of the registered agent and office is:

Carlos Galan

Name

15025 NW 77 Avenue, Suite 124

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami Lakes, FL 33014

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Carlos Galan

SIGNATURE

September 14, 2004

(Date)