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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT 15 PM 3:57

AM 10/15

TRANSMITTAL LETTER

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

Sent
10/13/04

SUBJECT: INNOVATIVE SIGNALS GROUP, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: O. ANTONIO REYES
Name (Printed or typed)

8370 STATE ROAD B4
Address

DAVIE FL 33324
City, State & Zip

954. 577. 0320
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

INNOVATIVE SIGNALS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8370 STATE ROAD 84, FT LAUDERDALE, FL 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO DEVELOP BUSINESS OPPORTUNITIES TIED TO INNOVATIONS IN
PRODUCTS, METHODS, APPLICATIONS OR SERVICES

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

O. ANTONIO REYES 201 RACQUET CLUB RD #N202, WESTON, FL 33326
CARLOS H. GIRALDO 1336 SABAL TRAIL WESTON, FL 33327
FELIPE E. NAVARRO 4293 LAUREL RIDGE CIR WESTON FL 33331
ALEXANDRA A. REYES 9413 NW 45th PLACE SUNRISE FL 33351

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

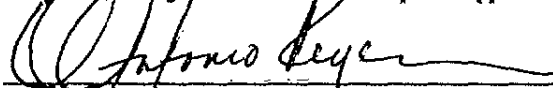
O. ANTONIO REYES
201 RACQUET CLUB RD #N202
WESTON FL 33326

ARTICLE VII INCORPORATOR

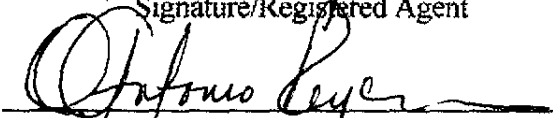
The name and address of the Incorporator is:

O ANTONIO REYES
201 RACQUET CLUB RD #N202
WESTON FL 33326

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

10/12/04
Date


Signature/Incorporator
O. ANTONIO REYES

10/12/04
Date

FILED
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DIVISION OF CORPORATIONS
04 OCT 15 PM 3:57