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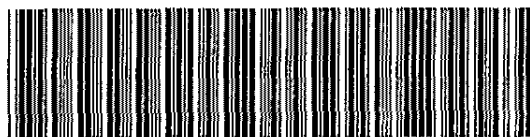
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

604-40896

11/9/11

JOEL M. GAULKIN, ESQ., P.A.

ATTORNEY AT LAW

J.M. Gaulkin, J.D., M.B.A., M.S. (Taxation)

November 4, 2004

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Gables One Tower
1320 South Dixie Highway
PH Suite 1275
Coral Gables, Florida 33146
Telephone (305) 661-6664
Fax (305) 665-9073
Email Joel@corporatedefenders.com

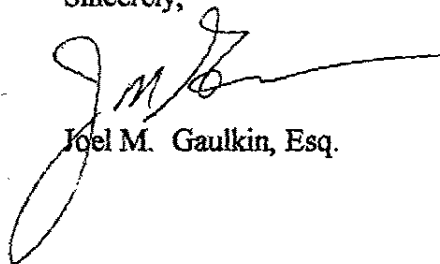
Re: Articles of Incorporation of INNOVATIONS MARKETING GROUP, INC.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Incorporation of INNOVATIONS MARKETING GROUP, INC. and a \$70.00 check. Please return a time stamped copy to the undersigned at the above specified Gables One Tower, 1320 S. Dixie Highway, PH Suite 1275, Coral Gables, Florida 33146

If you have any questions whatsoever please do not hesitate to contact me at your earliest convenience.

Sincerely,



Joel M. Gaulkin, Esq.

Enclosure

ARTICLES OF INCORPORATION
OF
INNOVATIONS MARKETING GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INNOVATIONS MARKETING GROUP, INC.

The address of the principal office of this corporation shall be 4915 NW 159TH Street, Miami Lakes, Florida 33014 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Joel M. Gaulkin, Esq., P.A. 1320 South Dixie Highway, PH Suite 1275, Coral Gables, Florida 33146 and

the name of the initial registered agent of the corporation at that address shall be

Joel M. Gaulkin, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have (2) directors and (2) officers, initially. The name of the initial directors and officers who shall hold office for at least the first year of the corporation, until their successor is elected or appointed are:

Directors: WILLIAM L. LENIS

MONICA V. LENIS

Officer: WILLIAM L. LENIS, President

MONICA V. LENIS, Vice President

ARTICLE VII. INCORPORATOR

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

Joel M. Gaulkin, Esq., P.A.
Gables One Tower
1320 S. Dixie Highway
PH Suite 1275
Coral Gables, FL 33146

Signed on November 4, 2004.

Joel M. Gaulkin, Esq. P.A. Incorporator

By: 

Joel M. Gaulkin, Esq. for
Joel M. Gaulkin, Esq., P.A.

ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF
INNOVATIONS MARKETING GROUP, INC.

Joel M. Gaulkin, Esq. P.A. as a sole incorporator, for value received hereby assigns any
and all rights it may have as such incorporator to the following:

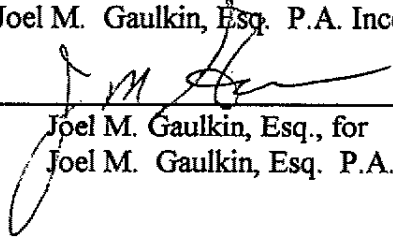
WILLIAM L. LENIS

MONICA V. LENIS

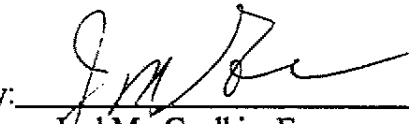
Dated the 4 day of November 2004.

Joel M. Gaulkin, Esq. P.A. Incorporator

By


Joel M. Gaulkin, Esq., for
Joel M. Gaulkin, Esq. P.A.

Having been named as registered agent and to accept service of process for INNOVATIONS MARKETING GROUP, INC. at the place designated in these 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 hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By: 
Joel M. Gaulkin, Esq.

Date: 11-4-04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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