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Florida Department of State  
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To:

Division of Corporations  
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**innova cable tray, inc.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
of

INNOVA CABLE TRAY, INC.

WE, THE UNDERSIGNED, OMAR E. MOREIRA, GERARDO DEL RIO, & GUSTAVO M. SAAVEDRA hereby associate ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

INNOVA CABLE TRAY, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To engage in any legal business.
- b. In the purchase or acquisition of business rights of franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.
- c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the power hereinabove specifically delegated or implied.

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ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 shares of common stock of NONE PAR VALUE.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an Amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of ONE HUNDRED DOLLARS

ARTICLE V

CORPORATE EXISTING

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be: 15841 PINES BLVD. STE. 324; PEMBROKE PINES, FLORIDA 33027 and with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be: OMAR E. MOREIRA

ARTICLE VIII

The number of Directors of this corporation shall be not less than ONE (1) nor more than FIVE (5).

ARTICLE IX

DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME	ADDRESS
OMAR E. MOREIRA	15841 PINES BLVD. # 324 PEMBROKE PINES, FL 33027
GERARDO DEL RIO	15841 PINES BLVD. # 324 PEMBROKE PINES, FL 33027
GUSTAVO M. SAAVEDRA	15841 PINES BLVD. # 324 PEMBROKE PINES, FL 33027

ARTICLE X

The name and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME	TITLE	ADDRESS
OMAR E. MOREIRA	PRESIDENT	15841 PINES BLVD. # 324 PEMBROKE PINES, FL 33027
GERARDO DEL RIO	VICE/PRESI	15841 PINES BLVD. # 324 PEMBROKE PINES, FL 33027
GUSTAVO M. SAAVEDRA	VICE/PRESI	15841 PINES BLVD. # 324 PEMBROKE PINES, FL 33027

ARTICLE XI

The names and post office addresses of the subscribers and the number of shares each agree to take are:

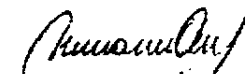
NAME	ADDRESS	NUMBER OF SHARES
OMAR E. MOREIRA	15841 PINES BLVD. # 324 PEMBROKE PINES, FL 33027	37.00
GERARDO DEL RIO	15841 PINES BLVD. # 324 PEMBROKE PINES, FL 33027	37.00
GUSTAVO M. SAAVEDRA	15841 PINES BLVD. # 324 PEMBROKE PINES, FL 33027	26.00

ARTICLE XII

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

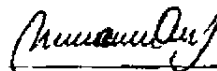
First, that INNOVA CABLE TRAY, INC. desiring to organize or qualify under the law of the State of Florida, with its principal place of business at city of Pembroke Pines, State of Florida, has named OMAR E. MOREIRA of 15841 PINES BLVD. # 324; PEMBROKE PINES, FLORIDA 33027 as its agent to accept service of process within Florida.



OMAR E. MOREIRA  
CORPORATE OFFICER

DATE: JANUARY 10, 2005

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.



OMAR E. MOREIRA DATE:  
JANUARY 10, 2005

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ARTICLE XIII

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

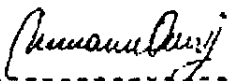
STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this 10th day of January, 2005  
Personally appeared before me, the undersigned Notary Public  
in and for the State of Florida, OMAR E. MOREIRA, GERARDO  
DEL RIO and GUSTAVO M. SAAVEDRA parties to the foregoing  
Certificate of Incorporation, and each acknowledged that  
they subscribe and acknowledges the foregoing Certificate as  
and for their voluntary act and deed, and that the facts  
herein set forth are true and correct as given under my  
hand and official seal, the day and year written at Coral  
Gables, Dade County, Florida.

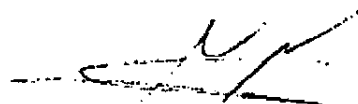
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My commission expires:

Suscribers:



OMAR E. MOREIRA  
PRESIDENT



GERARDO DEL RIO  
VICE-PRESIDENT



GUSTAVO M. SAAVEDRA  
VICE PRESIDENT

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