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From:  
Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Innovative Systems Incorporated**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Innovative Systems Incorporated**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
10115 Forest Hill Blvd., Suite 303, Wellington, Florida 33414.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Custom computer systems, hardware and software. Computer consulting services.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Ann Bergman, 10115 Forest Hill Blvd., Suite 303, Wellington, Florida 33414

The initial officers of the corporation are:

Edmond Dhyne, President, 8325 NW 40th Ct., Coral Springs, Florida 33065

Ann Bergman, Vice-President, 10115 Forest Hill Blvd., Suite 303, Wellington, Florida 33414

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Ann Bergman, 10115 Forest Hill Blvd., Suite 303, Wellington, Florida 33414. Located in the County of Palm Beach.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Ann Bergman  
Ann Bergman

Date: 3/1/05

Signature: Mark Schiff  
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: 2/28/2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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