P05000/04641

(Requestor's Name)				
(Address)				
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PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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TALLAHASSEE FLORID

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TRANSMITTAL LETTER

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

SUBJECT: DOMESTICATION / INCORPORATION INOVA, INC. IN FLORIDA

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication \$50.00
Articles of Incorporation and Certified Copy
Total to domesticate and file \$78.75

OPTIONAL:

Certificate of Status

\$ 8.75 yes

RUSSELL LOFTIS

Name (printed or typed)

2121 N. BAYSHORE DR., # 901

Address

MIAMI FL 33137

City, State & Zip

305-573-9525

Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 6, 2005

RUSSELL LOFTIS 2121 N BAYSHORE DR #901 MIAMI, FL 33137

SUBJECT: INOVA, INC.

Ref. Number: W05000027847

We have received your document for INOVA, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

On the certificate of domestication form #5 should be the same as #2. You must remove the corporation starting date in Article X and the effective date in Article XIV.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist New Filings Section

Letter Number: 505A00039661

CERTIFICATE OF DOMESTICATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, Russel Loftls		President	05 84 07	
	(Name)		(Title) 05 JUL 27 AM 8: 4	
of	Inova, Inc.		a foreign corporation,	
in :	(Corporation Name) accordance with s. 607.1801, Florida Statutes, do	oes hereby certify:		
1.	The date on which corporation was first formed	was December 03		
2.	The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York			
3.	The name of the corporation immediately prior to the filing of this Certificate of Domestication was inova, inc.			
4.	The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is lnova.lnc .			
5.	The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New York			
6.	Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.			
I aı	m president , of Inova, Inc.			
ano	d am authorized to sign this Certificate of Domes	stication on behalf of the	corporation and have done	
so i	this the ⁹ day of ^{July}		, 2005	
		10/1		
	Authorize	d Signature)		

Filing Fee:

\$50,00

\$78,75

\$128.75

Certificate of Domestication
Articles of Incorporation and Certified Copy
Total to domesticate and file

ARTICLES OF INCORPORATION SECRETARY OF STATE ARTICLES OF INCORPORATION ALLAHASSEE, FLORIDA

OF

05 JUL 27 AM 8: 47

INOVA, INC.

The undersigned subscriber to the Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I - NAME

The name of the Corporation is Inova, Inc. (hereinafter, "Corporation").

ARTICLE II - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of this corporation is 2121 N. Bayshore Dr., # 901 Miami, FL 33137 and mailing address is the same.

ARTICLE IV - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Natalia Willey 900 West Ave # 401 Miami Beach FL 33139

ARTICLE V – OFFICERS

The officers of the Corporation shall be:

President:

Russell Loftis

Vice-President:

Russell Loftis

Secretary:

Russell Leftis

Treasurer:

Russell Laftin

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE VI – DIRECTOR(S)

The Director(s) of the Corporation shall be:

RUSSELL LOFTIS

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE VII - CORPORATE CAPITALIZATION

VII-I The maximum number of shares this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

VII-II No holder of stock of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

VII-III The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions of limitations, if any, may be set forth in bylaws of the Corporation.

VII-IV The Board of Director(s) of the Corporation may, Restated Articles of Corporation, classify or reclassify any issued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE VIII - SHAREHOLDERS RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders Restrictive agreement containing numerous restrictions on the rights of shareholders of the corporation and transferability of the shares of stock of the Corporation. A Copy of the Shareholders Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE VIX - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or the Articles of Incorporation.

ARTICLE X - REGISTERED OWNER (S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the Owner thereto, for all purposes, and except as may be agreed in writing by the claim to, or interest in, such share or right on the part of any other person, where or not the Corporation shall have notice thereof.

ARTICLE XI – REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is:

UNIQUE SERVICES & BOOKKEEPING, INC. 900 WEST AVE #401 MIAMI BEACH FL 33139

ARTICLE XII - BY LAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of shareholders, to make alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Director(s) at the time of such action shall be necessary to take any action for the making alteration, amendment or repeal of the bylaws.

ARTICLE XIII -- AMENDMENT

The Corporation reserves the right to amend, after, change or repeal any provision contained in these Articles of Incorporation, or in any amendments hereto, or to add any provision to these Articles of Incorporation or any amendment hereto, in manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereinto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this April 29, 2005.

Natalia Willey - Incorporator

Russell Loftis - Director

ACCEPTANCE OF REGISTERED AGENT DESIGNATION IN ARTICLES OF INCORPORATION.

UNIQUE SERVICES & BOOKKEEPING, having business office identical with registered office of the Corporation name above, and having been designated as the registered agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the positions of Registered Agent in the above and foregoing Articles of Incorporation, under the applicable provisions of the Florida Statutes.

UNIQUE SERVICES & BOOKKEEPING, INC.

Bv:

Natalia Willey, Registered Agent

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