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CORPORATION(S) NAME

INNOVATIONS BY MAI, INC.



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



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() Photo Copies

() Certificate Under Seal

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 2, 2005

ATLANTIC

WALK-IN

SUBJECT: INNOVATIONS BY MAI, INC.
Ref. Number: W05000049572

RECEIVED
05 NOV - 8 AM 11:30
DATE
INNOVATIONS
TALLAHASSEE, FLORIDA

We have received your document for INNOVATIONS BY MAI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

You must list the corporation's principal office and/or a mailing address in the document.

Please note that you have Article XI numbered twice before going on to number XII.

An effective date may be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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

Letter Number: 905A00065886

**ARTICLE OF INCORPORATION
OF
INNOVATIONS BY MAIL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV -8 PM 2: 21

The undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporations, for the profit and subject to the following provisions:

ARTICLE-I

The name of the corporation shall be: INNOVATIONS BY MAIL, INC.

ARTICLE-II

The principal place of business/ mailing address is:
15131 Leeds Lane, Davie, Florida 33331

ARTICLE-III

This corporation is organized for the purpose of transacting any, or all- lawful business.

ARTICLE-IV

The aggregate maximum number of shares which this corporation shall have authority to issue and have outstanding at any time is 1000 shares of common stock at \$1.00(One Dollar) per share.

ARTICLE-V

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, no more than seven, and shall be fixed by resolution of the stockholders at a regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE-VI

The board of Directors may from time to time move the registered office to any other address in Florida whenever the Directors may deem necessary or expedient.

ARTICLE-VII

The name and post office address of the members of the Board of directors who shall serve as members thereof are as follow:

BOARD OF DIRECTORS

ADDRESSES

Francisco R. Mendoza

15131 Leeds Lane, Davie, Florida, 33331

Victoria D. Movilla

7510 SW 152th Avenue # A-203, Miami, Fl 33193

The name and the post office address of the subscribers to the Articles of Incorporation and the number of shares of stock each agree to take is:

NAME

ADDRESS

NO.OF SHARES

Francisco R. Mendoza
15131 Leeds Lane, Davie, Florida 33331

50

Victoria D. Movilla
7510 SW 152th Avenue, #A-203, Miami, Florida 33193

50

ARTICLE-VIII

The corporation shall have full power to carry on and transact each or all business enumerated in Article-III of the Article of Incorporation., shall have all the general and additional power now conferred upon it by the law.

ARTICLE-IX

Amendments to the Article of Incorporation, Merger, Consolidation Or Dissolution shall be approved and submitted to the Stockholders for unanimous approval. Thirty days notice shall be provided.

ARTICLE-X

Shareholders of the corporation shall have preemptive rights to acquire their pro-rata share of stock of the corporation for all issue of any class of stock of the corporation, no matter when authorized. and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of their corporations share of property through merger of the extinguishments of debts. Preemptive rights (NOT) apply to the reinsurance of all redeemed or otherwise acquired shares, including the reinsurance of treasury shares.

These Articles pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

No issue stock of the corporation shall take place unless the price at which is to be issued shall be unanimously approved by the shareholders of the corporation.

ARTICLE-XI

The name and the post office address of the registered agent is:

Francisco R. Mendoza
13151 Leeds, Lane, Davie, Florida, 33331

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TALLAHASSEE, FLORIDA

ARTICLE- XII

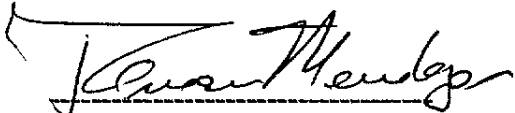
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The name and the post office address of the incorporator is:

Francisco R. Mendoza

15131, Leeds Lane, Davie, Florida, 33331

Having named as registered agent to accept service of process for the above states 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 of/Registered Agent

10-29-05

Date



Signature of/Incorporator

10-29-05

Date