

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION**Innovation Sales and Marketing Inc.**

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State of Florida
Articles of Incorporation of
Innovation Sales and Marketing Inc.
A Stock Corporation

06 AUG 22 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the Corporation shall be: *Innovation Sales and Marketing Inc.*

SECOND: The principal and mailing address of this company is:
12625 Hunters Ridge Dr.
Bonita Springs, FL 34135 us

THIRD: This Corporation is organized for the purpose of transacting any and all lawful business for which a Corporation may be formed under Florida general Corporation law.

FOURTH: The total number of shares of stock which the Corporation is authorized to issue is 1,000,000 shares of common stock having no par value.

FIFTH: The name(s), title(s) and address(es) of the initial Director(s):
James Pichiotino, President; 12625 Hunters Ridge Dr. Bonita Springs, FL 34135 us

SIXTH: The name and address of the registered agent is: *Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960*

SEVENTH: The name and address of the incorporator is: *The Florida Incorporating Company, 6096 Buckeye Court, Suite C, Tamarac, Florida 33319.*

EIGHTH: To the fullest extent permitted by law, no Director of this Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty of such Director.

The undersigned incorporator executed these Articles of Incorporation on August 22, 2006, and hereby acknowledges that the Articles are the act and deed of the undersigned and that the facts contained herein are true.

Registered Agent:
Business Filings Incorporated

Incorporator:
The Florida Incorporating Company



Mark Schiff, Assistant VP



Meaghan S. McKaige, President

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