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PICK-UP	WAIT MAIL				
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SECRETARY OF STATE
SECRETARY OF STATE

TRANSMITTAL LETTER

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

SUBJECT: Innovative Visions Systems, Inc.

FROM:

Toni Latino, P.A. Toni Latino, P.A. 7390 NW 5th Street, Suite 10 Plantation, Florida 33317

For further information concerning this matter, please call Toni Latino, P.A. at (954) 792-7923.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certified Copy

ARTICLES OF INCORPORATION OF INNOVATIVE VISIONS SYSTEMS, INC.

ON SERVICE SERVICE In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporate in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Innovative Visions Systems, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 3208 NW 88th Way, Coral Springs. Florida 33065.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$10.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The specific purpose for which this corporation is incorporated is for any and all legal business transactions.

ARTICLE V

The initial street address of the Corporation's registered office is: 7390 NW 5th Street, Suite 10. Plantation, Florida, 33317. The initial registered agent for the Corporation at that address is: Toni Latino, P.A.

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names Addresses Gene Rotella 3208 NW 88th Way Coral Springs, FL 33065 Chris Rotella 22909 Yarn Court Land O' Lakes, FL 34639

ARTICLE VII

The names and	d street addresse	s of the person:	s sianina these	articles of inco	rporation are

Names

Addresses

Gene Rotella

3208 NW 88th Way Coral Springs, FL 33065

Chris Rotella

22909 Yarn Court Land O' Lakes, FL 34639

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The padersigned incorporators have executed these articles of incorporation.

Gene Rotella Incorporator

Coris Rotella

Date

Date

Chris Rotella Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Innovative Visions Systems, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Toni Latino, P.A. Registered Agent

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FINALE