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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 DEC 26 PM 12:35

APPROVED  
AND  
FILED

W04-50317

B. McKnight DEC 26 2006

## COVER LETTER

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

SUBJECT: Innovative Solutions, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: LOREN ROSARIO  
Name (Printed or typed)

769.7 NW 19th street  
Address

Pembroke Pines, FL 33024  
City, State & Zip

954 649 6965  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 16, 2006

LOREN ROSARIO  
7697 NW 19TH STREET  
PEMBROKE PINES, FL 33024

SUBJECT: INNOVATIVE SOLUTIONS, INC.  
Ref. Number: W06000050317

We have received your document for INNOVATIVE SOLUTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

An effective date may be added to the Articles of Incorporation if a 2007 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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 806A00067147



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 18, 2006

LOREN ROSARIO  
7697 NW 19TH STREET  
PEMBROKE PINES, FL 33024

SUBJECT: INNOVATIVE SOLUTIONS USA, INC.  
Ref. Number: W06000050317

We have received your document for INNOVATIVE SOLUTIONS USA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2007 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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 806A00067147

# ARTICLES OF INCORPORATION

(in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

## ARTICLE I NAME

The name of the corporation shall be:

Innovative Solutions USA, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7697 NW 19th St.  
Pembroke Pines, FL 33024

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business: for Profit Organization

## ARTICLE IV SHARES

The number of shares of stock is:

1000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jennet James - ~~Director~~ CEO  
15243 SW 21st Street  
Miami, FL 33027

Loren Rosario COO  
7697 NW 19th Street  
Pembroke Pines, FL 33024

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LOREN ROSARIO  
7697 NW 19th St.  
Pembroke Pines, FL 33024

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JENNET JAMES  
15243 SW 21ST STREET  
MIAMI, FL 33027

LOREN ROSARIO  
7697 NW 19th Street  
Pembroke Pines FL 33024

\*\*\*\*\*

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

Signature/Incorporator

Date

Date

APPROVED  
AND  
FILED

06 DEC 26 PM 12:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/22/06

11/5/05