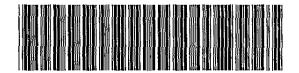
P0700019454

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Boodinona (Manuscri)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



200087856832

02/12/07--01041--011 **70.00

LLAHASSEE FI CRIDA

07 FEB 12 FM 9: 25

1/1/

JOEL M. GAULKIN, ESQ., P.A.

ATTORNEY AT LAW_

J.M. Gaulkin, J.D., M.B.A., M.S. (Taxation)

February 9, 2007

Gables One Tower
1320 South Dixie Highway
PH Suite 1275
Coral Gables, Florida 33146
Telephone (305) 661-6664
Fax (305) 665-9073
Email Joel@corporatedefenders.com

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

By Federal Express Airbill# 844368697347

Re: Articles of Incorporation of INNOVATIVE MARKETING & PROMOTIONS, INC.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Incorporation of INNOVATIVE MARKETING & PROMOTIONS, INC. and a \$70.00 check. Please return a time stamped copy to: Joel M. Gaulkin, Esq. 1320 South Dixie Highway, PH Suite 1275, Coral Gables, Florida 33146.

If you have any questions whatsoever please do not hesitate to contact me at your earliest convenience.

Sincerely.

Joel/M. Gaulkin, Esq.

Enclosure

FILED

07 FEB 12 PM 9: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

INNOVATIVE MARKETING & PROMOTIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I, NAME

The name of the corporation shall be:

INNOVATIVE MARKETING & PROMOTIONS, INC.

The address of the principal office of this corporation shall be 4915 N.W. 159TH Street

Miami, Florida 33014 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Joel M.

Gaulkin, Esq., P.A. 1320 South Dixie Highway, PH Suite 1275, Coral Gables, Florida 33146 and

the name of the initial registered agent of the corporation at that address shall be Joel M. Gaulkin, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have (1) director and (1) officer, initially. The name of the initial director and officer who shall hold office for at least the first year of the corporation, until their successor is elected or appointed are:

Director:

MARIA LENIS

Officer:

MARIA, President

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Joel M. Gaulkin, Esq., P.A. Gables One Tower 1320 S. Dixie Highway PH Suite 1275 Coral Gables, FL 33146

Signed on February 9th 2007.

Joel M. Gaulkin, Esq. P.A. Incorporator

By

Joel M. Gaulkin, Esq. for

Joel/M. Gaulkin, Esq., P.A.

ASSIGNMENT BY THE SOLE INCORPORATOR OF THE ARTICLES OF INCORPORATION OF INNOVATIVE MARKETING & PROMOTIONS, INC.

Joel M. Gaulkin, Esq. P.A. as a sole incorporator, for value received hereby assigns any and all rights it may have as such incorporator to the following:

MARIA LENIS

Dated the 9th day of February 2007.

Joel M. Gaulkin, Esq. P.A. Incorporator

 R_{V}

Joel M. Gaulkin, Esq., for Joel M. Gaulkin, Esq. P.A.

FILED

07 FEB 12 PM 9: 25

SECHETARY OF STATE TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for INNOVATIVE MARKETING & PROMOTIONS, INC. at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

у:____

Joel M. Gaulkin, Esq.

Date: February 9th 2007