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07 APR -6 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE APR -9 2007

COVER LETTER

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

SUBJECT: Inventoractive Corporation

(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: Christopher Paul Giordano

Name (Printed or typed)

1040 Sweetbrook Way

Address

Orlando, FL 32828

City, State & Zip

407-277-9100

Daytime Telephone number

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

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:

The name of the corporation (hereinafter called "the Corporation") is Inventoractive Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

The principal place of business/mailling address is:
1040 Sweetbrook Way
Orlando, Florida 32828

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to engage in any lawful act or activity for which software development corporations may be organized and to exercise powers granted under the Business Corporation Laws of the State of Florida to develop software related product(s), sell software product(s) and perform software related services.

ARTICLE IV SHARES

The number of shares of stock is:

The number of shares that the Corporation shall have authority to issue is 4,000,000 shares, consisting of 4,000,000 shares of Common Stock of par value to be determined by the board of directors.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Christopher Paul Giordano - Director
1040 Sweetbrook Way Orlando, FL 32828

Keelan Edward Stewart - Director
1039 Gould Place Oviedo, FL 32765

Stephen Bates Eckman - Director
5113 Blacknell Lane Sanford, FL 32771

ARTICLE VI REGISTERED AGENT

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

Christopher Paul Giordano
1040 Sweetbrook Way
Orlando, FL 32828

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christopher Paul Giordano
1040 Sweetbrook Way
Orlando, FL 32828

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

4/3/07

Date

4/3/07

Date

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TALLAHASSEE, FLORIDA