

**Electronic Articles of Incorporation
For**

P07000048647
FILED
April 20, 2007
Sec. Of State
jshivers

INNOVATIS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INNOVATIS, INC

Article II

The principal place of business address:

350 SOUTH COUNTY RD.
102
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

350 SOUTH COUNTY RD.
102
PALM BEACH, FL. US 33480

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 000 000 @ 0.0001 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

AMAL RAMPADARUTH
350 SOUTH COUNTY RD
102
PALM BEACH, FL. 33480

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AMAL RAMPADARUTH

Article VI

The name and address of the incorporator is:

ARUNA RAMPADARUTH
350 SOUTH COUNTY RD.
102
PALM BEACH FL 33480

Incorporator Signature: ARUNA RAMPADARUTH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ERWIN LASSHOFER
AIGNERSTRASSE 4A
SALZBURG, AU. 5020 AU

Title: S
MICHAEL BURGESS
8449 SAND LAKE SHORES COURT
ORLANDO, FL. 32836 US

Title: T
ROBERT DE LANGE
AIGNERSTRASSE 4A
SALZBURG, AU. 5020 AU

Title: D
JADOOMANEE RAMPADARUTH
350 SOUTH COUNTY RD. # 102
PALM BEACH, FL. 33480 US