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COVER LETTER

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

SUBJECT: INNOVATION SALES CO. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

Filing Fee

\$78.75 Filing Fee & Certificate of Status

√ \$78.75	\$87. 50
Filing Fee	Filing Fee
& Certified Copy	Certified
	& Certific

Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Fernando J. Banchon

Name (Printed or typed)

12956 NW 10 Street

Address

Miami, FL 33182

City, State & Zip

305-979-3935

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

4. 3

The name of the corporation shall be:

INNOVATION SALES Co.

FILED

2007 MAY -9 PM 1:51

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12956 NW 10 Street, Miami, FL 33182

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Business Services and Sales

ARTICLE IV SHARES

The number of shares of stock is: 100%

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Fernando Banchon, 12956 NW 10 Street, Miami, FL 33182 - Director Jose A. Ferretti, 12455 SW 93 Terr, Miami, FL 33186 - Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Fernando Banchon, 12956 NW 10 Street, Miami, FL 33182

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Fernando Banchon, 12956 NW 10 Street, Miami, FL 33182

and

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

05-07-07 Date

05-07-07 Date

Signature/Incorporator

. S

ARTICLES OF INCORPORATION

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

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The name of the corporation shall be:

INNOVATION SALES Co.

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Signature/Registered Agent

05-07-07 Date 05-07-07

Signature/Incorporator

Date