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SECRETARY OF STATE DIVISION OF CORPORATIONS

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751 Pinellas Point Drive S. St. Petersburg, FL 33705 June 28, 2007

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

SUBJECT: IAT Innovative Design, Inc.

### Gentlemen:

Enclosed are and original and two copies of the Articles of Incorporation and a check for \$78.75 (Filing Fee and Certified Copy).

FROM:

Gerald M. Lembke

751 Pinellas Point Drive S. St. Petersburg, FL 33705

(727) 864-6118

Thank you.

Sincerely,

Gerald M. Lembke

# 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 IAT Innovative Design, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is 207 Nautilus Way, Treasure Island, FL 33706.

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to design consumer and business products.

# ARTICLE IV SHARES

The number of shares of stock is 10,000 (ten thousand).

#### ARTICLE V INITIAL OFFICERS AND DIRECTORS

The initial officers and directors or the corporation are:

Michael Stern

207 Nautilus Way

Treasure Island, FL 33706

President, Secretary and Director

Gerald M. Lembke

751 Pinellas Point Drive S.

St. Petersburg, FL 33705

Treasurer and Director

#### ARTICLE VI REGISTERED AGENT

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

Michael Stern

207 Nautilus Way

Treasure Island, FL 33705

# ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Gerald M. Lembke

751 Pinellas Point Dr. S.

St. Petersburg, FL 33705

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

6-28-0

6-28-07

Date

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