

**Electronic Articles of Incorporation
For**

P08000044162
FILED
May 01, 2008
Sec. Of State
bmcknight

INNOVATIVE INSURANCE & FINANCIAL SERVICES, 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:

INNOVATIVE INSURANCE & FINANCIAL SERVICES, INC.

Article II

The principal place of business address:

348 SUMMIT AVENUE
LAKE WALES, FL. 33853

The mailing address of the corporation is:

348 SUMMIT AVENUE
LAKE WALES, FL. US 33853

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:

10000

Article V

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

VICTOR M MARTINEZ
348 SUMMIT AVENUE
LAKE WALES, FL. 33853

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

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Registered Agent Signature: VICTOR M. MARTINEZ

Article VI

The name and address of the incorporator is:

VICTOR M. MARTINEZ
348 SUMMIT AVENUE

LAKE WALES, FLORIDA 33853

Incorporator Signature: VICTOR M. MARTINEZ

Article VII

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

Title: CEO
VICTOR M MARTINEZ
348 SUMMIT AVENUE
LAKE WALES, FL. 33853 US

Title: CFO
BETTY ROLON
348 SUMMIT AVENUE
LAKE WALES, FL. 33853 US

Title: TR
VICTOR MARTINEZ SR.
348 SUMMIT AVENUE
LAKE WALES, FL. 33853

Title: SR
BRENDA L MARTINEZ
348 SUMMIT AVENUE
LAKE WALES, FL. 33853 US

Article VIII

The effective date for this corporation shall be:

05/01/2008