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WEEKS AND MACON LLP

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Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : PATRICK M. WHITEHEAD, P.A.
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INNOVA WORLD WIDE INC

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Amended & Restated

Art. 02/16/09

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Florida Dept of State

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February 16, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INNOVA WORLD WIDE INC
20123 TAMiami AVE
TAMPA, FL 33647US

SUBJECT: INNOVA WORLD WIDE INC
REF: P08000082922

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

OUR RECORDS REFLECT NO PERIODS OR COMMAS IN THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000032767
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**AMENDMENT AND RESTATEMENT
ARTICLES OF INCORPORATION
OF
INNOVA WORLD WIDE INC**

Innova World Wide Inc, a Florida corporation, under its corporate seal and the hands of its Incorporator, hereby certifies that:

Upon the written consent and proposal of the sole Incorporator of the corporation, the following resolution was adopted by the Incorporator without the approval of shareholders because no shares have yet been issued, by written instrument dated February 9, 2009, to-wit:

RESOLVED, that, effective on the date of filing with the Florida Department of State, the Articles of Incorporation of Innova World Wide Inc, as approved and filed in the office of the Secretary of State at Tallahassee, Florida, on September 9, 2008, be amended and restated in their entirety by substituting therefor the following:

ARTICLE I

Name

The name of this corporation shall be INNOVA WORLD WIDE INC.

ARTICLE II

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

Capital Stock

The capital stock of this corporation shall consist of 1,500 shares of common stock of \$.01 par value.

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TALLAHASSEE, FLORIDA

ARTICLE IV

Principal Office and Mailing Address

The Principal Office and the Mailing Address of this corporation is:

4400 Northcorp Parkway
Palm Beach Gardens, Florida 33410

ARTICLE V

Registered Agent/Registered Office

The initial Registered Agent of this corporation is PATRICK M. WHITEHEAD, ESQ., located at the Registered Office of the corporation at 215 South Olive Avenue, Suite 400, West Palm Beach, Florida 33401.

ARTICLE VI

Initial Board of Directors

This corporation shall initially have three (3) Directors. The number of Directors may be changed from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors are:

JAMES F. MARQUART
4400 Northcorp Parkway
Palm Beach Gardens, Florida 33410

DONALD J. TRIOLO
4400 Northcorp Parkway
Palm Beach Gardens, Florida 33410

CHERIE TARIF
4400 Northcorp Parkway
Palm Beach Gardens, Florida 33410

ARTICLE VII

Special Provisions

The following special provisions shall govern this corporation:

A. The directors may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

B. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.

C. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act, or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

D. Upon the proposed sale of any issued (or treasury) stock of this corporation, any holder of issued shares of this corporation of the same class or series shall have the right to purchase his pro-rata share of such unissued or treasury shares as are proposed for sale as nearly as may be done without the issuance of fractional shares at the price at which such shares are offered to others.

ARTICLE VIII

Incorporator

The name and address of the Incorporator is:

JAMES F. MARQUART
4400 Northcorp Parkway
Palm Beach Gardens, Florida 33410

ARTICLE IX

Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter

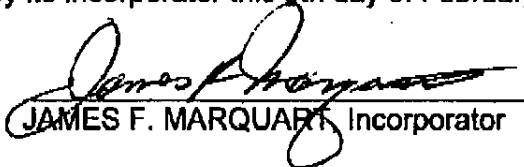
prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLE X

Commencement

The corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, said corporation has caused this Amendment and Restatement to be signed in its name by its Incorporator this 9th day of February, 2009.


JAMES F. MARQUART, Incorporator

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That INNOVA WORLD WIDE INC, desiring to organize under the laws of the State of Florida, has named PATRICK M. WHITEHEAD, ESQ., located at the Registered Office of the corporation at 215 South Olive Avenue, Suite 400, West Palm Beach, Florida 33401, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



PATRICK M. WHITEHEAD, ESQ.,
Registered Agent