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SECRETARY OF STATE
ANASSEE, FLORIDA

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## **COVER LETTER**

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

SUBJECT: Central Innovations Inc

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

\$70.00 \$78.75 □ \$87.50 □ \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Therese M. Hoard, Incorporator Name (Printed or typed) 2710 Thomes Ave., Suite 850 Address Cheyenne, WY 82001 City, State & Zip 307-632-3333 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

The name of the corporation shall be:

Central Innovations Inc

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2710 Thomes Ave. Cheyenne, WY 82001

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any and all lawful business for which corporations are allowed to be incorporated by the Florida Secretary of State

#### ARTICLE IV SHARES

The number of shares of stock is: 100,000

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Gerald Pitts, Director 2710 Thomes Ave. Cheyenne, WY 82001 SECRETARY OF STATE

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

United Corporate Services, Inc 9200 South Dadeland Blvd., Ste. 508 Miami, FL 33156

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Therese M. Hoard, Incorporator on behalf of Wyoming Corporate Services, Inc 2710 Thomas Ave.
Cheyenne, WY 82001

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

11/26/08 Date

Date

11/26/08

Date

Signature/Incorporator

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