

PD8000/1063

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FLORIDA PROFIT/NON PROFIT CORPORATION

A & A INNOVATIVE SOLUTION INC

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

A & A INNOVATIVE SOLUTION INC
(Effective Date 01-01-09)

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

MIAMI
3420 SW 86 AVE FL 33165

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Giubert Larroche
3420 SW 86 AVE FL 33165
MIAMI

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EFFECTIVE DATE

1/1/09

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Giubert Larroche

3420 SW 86 AVE FL 33165
MIAMI

The undersigned incorporator has executed these Articles of Incorporation
this 12 day of 12, 2008.


Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of
Incorporation is (are):

Giubert Larroche

3420 SW 86 AVE FL 33165
MIAMI

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT &
REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

EFFECTIVE DATE

11/1/09

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