

FEB 05 2009 3:00 PM
Division of Corporations

CAPITAL CONNECTION

NO. 1602

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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FLORIDA PROFIT/NON PROFIT CORPORATION

Innovative Enterprises Corporation

Certificate of Status	1
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Effective
Date: 2/4/09**ARTICLE I NAME**

The name of the corporation shall be:

Innovative Enterprises Corporation

ARTICLE II PRINCIPAL OFFICE

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

3850 Bird Road
Suite 902B
Miami, Florida 33146**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The corporation is established primarily to provide accounting, bookkeeping, customer billing and accounts payable, payroll and general business support and administrative services.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Common Shares Authorized at \$1 Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Dulce M. DeCarlo, President and CEO
3850 Bird Road
Suite 902B
Miami, Florida 33146**ARTICLE VI REGISTERED AGENT**

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

Michael A. DeCarlo Jr.
3850 Bird Road
Suite 902
Miami, Florida 33146**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Dulce M. DeCarlo
3850 Bird Road
Suite 902B

Miami FL 33146

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

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SECRETARY OF STATE

2/4/09

Date

2/4/09

Date