

P09000068195

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000180887 3)))



H090001808873ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG 12 A 10:14

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

INNOVATION TRADING & INVESTMENT, CORP

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

09 AUG 12 PM 4:19

RECEIVED
DEPARTMENT OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

8-13-09
ec

ARTICLES OF INCORPORATION
OF
INNOVATION TRADING & INVESTMENT, CORP

FILED
2009 AUG 12 A 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

INNOVATION TRADING & INVESTMENT, CORP

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

737 SW ROCKY BAYOU TERRACE
PORT ST LUCIE, FL 34986

ARTICLE II NATURE OF THE BUSINESS

This corporation will engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 shares of Common Stock each have \$ 1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address (es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

NAME	POSITION	ADDRESS
ELIZABET CERNUDA	P/T/VP/D/SEC	737 SW ROCKY BAYOU TERRACE PORT ST LUCIE, FL 34986

Prepared by: Professional Business Advisors II, Inc
11401 SW 40th St., Ste. 201
Miami, FL 33165
305-227-0757

ARTICLE VI

The name (s) and street address (es) of the incorporator (s) to these articles of incorporation is (are):

NAME	POSITION	ADDRESS
ELIZABET CERNUDA	P/T/M/P/D/SEC	737 SW ROCKY BAYOU TERRACE PORT ST LUCIE, FL 34986

In witness whereof, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 5th day of August, 2009

Signature(s) of Incorporator(s)

Elizabeth Cernuda
ELIZABETH CERNUDA

FILED
2009 AUG 12 A 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1.The name of the corporation is: INNOVATION TRADING & INVESTMENT, CORP

2.The name and the address of the registered agent and officer is:

ELIZABET CERNUDA
737 SW ROCKY BAYOU TERRACE
PORT ST LUCIE, FL 34986

SIGNATURE Elizabeth Cernuda
(Corporate Officer/Director)

TITLE PVP/D/SEC

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Elizabeth Cernuda
(Registered Agent)

DATE 8/05/09

Prepared by: Professional Business Advisors II, Inc
11401 SW 40th St., Ste. 201
Miami, FL 33165
305-227-0757