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## FLORIDA PROFIT/NON PROFIT CORPORATIO

INNOVATION TRADING & INVESTMENT, CORP

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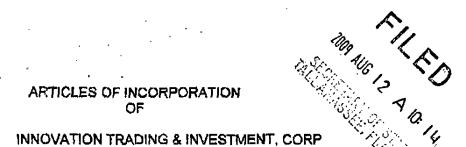
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### ARTICLES OF INCORPORATION OF



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

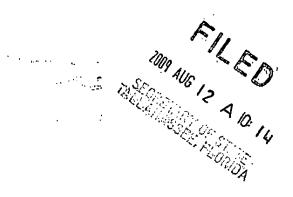
P/T/P/D/SEC 737 SW ROCKY BAYOU TERRACE PORT ST LUCIE, FL 34986

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)

Prepared by: Professional Business Advisors II, Inc 11401 SW 40<sup>th</sup> St., Ste. 201 Miami, FL 33165

305-227-0757



# 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 Composite Officer/Director)

TITLE PAPIDISEC

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 STATUTTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Phabaff (Ima Ja
(Registered Agent)

DATE Advisors II, Inc

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