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Division of Corporations

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Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Innovative Marketing and Logistics Services, Inc.

Certificate of Status	0
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Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
INNOVATIVE MARKETING AND LOGISTICS SERVICES, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Name

The name of the corporation is Innovative Marketing and Logistics Services, Inc.

ARTICLE II

Initial Principal Office and Mailing Address

The corporation's initial principal office and mailing address is 4751 Gulf Shore Boulevard, Apt. 1706, Naples, FL 34103.

ARTICLE III

Shares

The corporation shall have authority to issue 10,000 common shares without par value.

ARTICLE IV

Initial Registered Agent and Office

The street address of its initial registered office is 4751 Gulf Shore Boulevard, Apt. 1706, Naples, FL 34103, and the name of its initial registered agent at that address is Mark Comer.

ARTICLE V

Incorporator

The name and address of the incorporator is:

Name

Address

Mark Comer

4751 Gulf Shore Boulevard
Apt. 1706
Naples, FL 34103

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ARTICLE VI
Indemnification

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the corporation or serves or served any other enterprises at the request of the corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VI is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

ARTICLE VII
Perpetual Existence

The corporation shall have perpetual existence.

ARTICLE VIII
Initial Director

The name and address of the initial directors are:

<u>Name</u>	<u>Address</u>
Mark Comer	4751 Gulf Shore Boulevard Apt. 1706 Naples, FL 34103
Bruce Comer	4751 Gulf Shore Boulevard Apt. 1706 Naples, FL 34103

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Dated this 2nd day of November 2009.



Mark Comer, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 2nd day of November 2009.

REGISTERED AGENT:


Mark Comer

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TALLAHASSEE, FLORIDA