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Office Use Only

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11-10-09

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Innovus Engineering, Inc.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:	
☐ \$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	☑ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL COPY REQUIRED		
FROM:		Ballenger e (Printed or typed)		
	5793 Descartes Circle			
		Address		
	Boynton Beach, FI 33472			
	City,	State & Zip		
	561.374.1045			
	Daytime T	elephone number		
	dale.ballenger@yahoo.com			
	E-mail address: (to be used for future annual report notification)			

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 13, 2009

DALE BALLENGER 5793 DESCARTES CIRCLE BOYNTON BEACH, FL 33472

SUBJECT: INNOVUS ENGINEERING, INC.

Ref. Number: W09000036694

We have received your document for INNOVUS ENGINEERING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

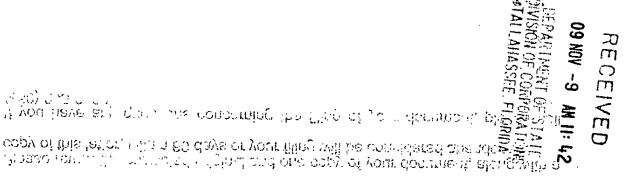
Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Christine Haney OPS Clerk New Filing Section

Letter Number: 409A00027595



ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Innovus Engineering, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 5793 Descartes Circle Boynton Beach, FL 33472

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional corporation

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Dale Ballenger, 5793 Descartes Circle Boynton Beach, FL 33472, CEO/Founder

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is Dale Balbergur, 5793 Descutes Civ. Boynton Beach, F. 33472

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dale Ballenger, 5793 Descartes Circle Boynton Beach, FL 33472

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 Date

OUX/OVO9

Signature/Incorporator Date