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FLORIDA PROFIT/NON PROFIT CORPORATION  
INNOVA GROUP, INC.

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**ARTICLES OF INCORPORATION**

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:

INNOVA Group, Inc.

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**ARTICLE II - PRINCIPAL OFFICE**

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

3392 N.W. 47<sup>th</sup> Ave.  
Coconut Creek, FL. 33063

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Jose Miquel Pérez  
3392 N.W. 47<sup>th</sup> Ave.  
Coconut Creek, FL. 33063

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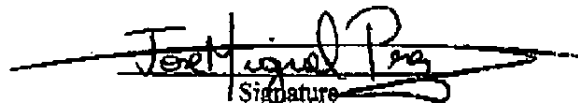
**ARTICLE V - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Jose Miguel Perez  
3392 N.W. 47th Ave  
COCONUT CREEK, FL. 33063

The undersigned incorporator has executed these Articles of Incorporation this

7 day of October 2010

  
Signature

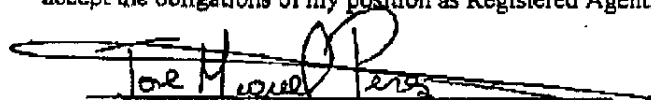
**ARTICLE VI - DIRECTOR(S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Jose M. Perez - PRESIDENT  
Michelle M. Perez - VP  
Jose F. Perez - T  
MARILYN M. RECIO - S

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**  
**/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

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