# Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Zmail	Address:	giulio.poletti@roger	8.COM	 

## FLORIDA PROFIT/NON PROFIT CORPORATION

Innovation Powered Inc.

Certificate of Status	0		
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T. Burch JUN 1 0 2011

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### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE I NAME

The name of the corporation shall be: Innovation Powered Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 18 Oldfield Street, Ottawa, Ontario, K2G 6V8 Canada

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Giulio Poletti, 18 Oldfield Street, Ottawa, Ontario, K2G 6V8 Canada

The initial officers of the corporation are:

Giulio Poletti, President, 18 Oldfield Street, Ottawa, Ontario, K2G 6V8 Chiara Poletti, Vice-President, 18 Oldfield Street, Ottawa, Ontario, K2G 6V8 Valentina Poletti, Treasurer, 18 Oldfield Street, Ottawa, Ontario, K2G 6V8

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated Mark Williams, A.V.P.

Date: 9th day of June, 2011

Signature:

11.11

Date: 9th day of June, 2011

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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