# **Electronic Articles of Incorporation For**

P12000070487 FILED August 15, 2012 Sec. Of State rdunlap

INNOVATIVE OPTIONS GROUP CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

INNOVATIVE OPTIONS GROUP CORP

## **Article II**

The principal place of business address:

15476 NW 77CT 271 MIAMI LAKES, FL. 33016

The mailing address of the corporation is:

15476 NW 77CT 271 MIAMI LAKES, FL. 33016

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

NICHOLAS BASSI 15476 NW 77CT 271 MIAMI LAKES, FL. 331016

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NICHOLAS BASSI

## **Article VI**

The name and address of the incorporator is:

NICHOLAS BASSI 15476 NW 77CT 271 MIAMI LAKES FL 33016 P12000070487 FILED August 15, 2012 Sec. Of State rdunlap

Electronic Signature of Incorporator: NICHOLAS BASSI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P NICHOLAS BASSI 15476 NW 77CT APT 271 MIAMI LAKES, FL. 33016

Title: VP FELIPE BASSI 15476 NW 77 CT APT 271 MIAMI LAKES, FL. 33016

#### **Article VIII**

The effective date for this corporation shall be:

08/15/2012