

**Electronic Articles of Incorporation
For**

P13000053102
FILED
June 19, 2013
Sec. Of State
jshivers

INNOVATEC USA, 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:

INNOVATEC USA, CORP

Article II

The principal place of business address:

4445 W 16 AVE
STE 406
HIALEAH, FL. US 33012

The mailing address of the corporation is:

4445 W 16 AVE
STE 406
HIALEAH, FL. US 33012

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:

TAXPLUS & ACCOUNTING PA
4445 W 16 AVE
406
HIALEAH, FL. 33012

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

Registered Agent Signature: ARNALDO HERNANDEZ

Article VI

The name and address of the incorporator is:

ENEIDA FERNANDEZ
4720 NW 114TH AVE
102
DORAL, FL. 33178

Electronic Signature of Incorporator: ENEIDA FERNANDEZ

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: MGR
ENEIDA FERNANDEZ
4720 NW 114TH AVE NO 102
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

06/19/2013