

**Electronic Articles of Incorporation
For**

P14000007074
FILED
January 23, 2014
Sec. Of State
mdickey

INNOVATION CONSTRUCTION GROUP, INC.

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:

INNOVATION CONSTRUCTION GROUP, INC.

Article II

The principal place of business address:

7005 N. WATERWAY DRIVE
SUITE 304
MIAMI, FL. 33155

The mailing address of the corporation is:

7005 N. WATERWAY DRIVE
SUITE 304
MIAMI, FL. 33155

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS RELATED TO THE CONSTRUCTION
INDUSTRY.

Article IV

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

100

Article V

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

THE MORGAN LAW GROUP, P.A.
55 MERRICK WAY
SUITE 400
CORAL GABLES, FL. 33134

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

Registered Agent Signature: THOMAS MORGAN, JR.

Article VI

The name and address of the incorporator is:

ARLENE TORRES
7005 N. WATERWAY DRIVE
SUITE 304
MIAMI, FLORIDA 33155

Electronic Signature of Incorporator: ARLENE TORRES

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
ALFRED A QUERO
7005 N WATERWAY DRIVE, SUITE 304
MIAMI, FL. 33155 US

Title: VP
HUGH P BROWN
7005 N. WATERWAY DRIVE, SUITE 304
MIAMI, FL. 33155 US

Title: SEC
ARLENE TORRES
7005 N. WATERWAY DRIVE, SUITE 304
MIAMI, FL. 33155 US

Article VIII

The effective date for this corporation shall be:

02/01/2014