

**Electronic Articles of Incorporation  
For**

P14000025656  
FILED  
March 20, 2014  
Sec. Of State  
jbryan

AMELIA ISLAND INNOVATION 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:

AMELIA ISLAND INNOVATION INC

**Article II**

The principal place of business address:

2398 SADLER RD  
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

2398 SADLER RD  
FERNANDINA BEACH, FL. 32034

**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:

100

**Article V**

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

COURSON & STAM LLC  
2398 SADLER RD  
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: PIERRE LAPORTE

P14000025656  
FILED  
March 20, 2014  
Sec. Of State  
jbryan

## **Article VI**

The name and address of the incorporator is:

PIERRE LAPORTE  
2398 SADLER RD

FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: PIERRE LAPORTE

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  
HEBERTO CANO SANCHEZ  
C ANTONIO DE MONTES 5706  
COL PANAMERICANA, CHIHUAHUA, MX. 31210 MX

## **Article VIII**

The effective date for this corporation shall be:

03/20/2014