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ACCOUNT NO. : 12000000195		
REFERENCE: 452040 7128835		
AUTHORIZATION :		
COST LIMIT: \$ 70.00		
ORDER DATE : January 7, 2015		
ORDER TIME : 9:25 AM		
ORDER NO. : 452040-005		
CUSTOMER NO: 7128835		
DOMESTIC FILING		
NAME: INNOVEST INTERNATIONAL, INC.		
EFFECTIVE DATE:		
XX ARTICLES OF INCORPORATION		
CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION		
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		
CERTIFIED COPY  XX PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING		
CONTACT PERSON: Courtney Williams - EXT. 62935		
EXAMINER'S INITIALS.		

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### ARTICLES OF INCORPORATION

FILED
15 JAN -8 AM 9: 35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

#### INNOVEST INTERNATIONAL, INC.

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### **ARTICLE I**

The name of the corporation is **INNOVEST INTERNATIONAL**, **INC.** (the "Corporation").

# **ARTICLE 11**

The mailing address and street address of the initial principal office of the Corporation is 5849 S.E. Windsong Lane, Stuart, FL 34997.

#### **ARTICLE III**

The maximum number of shares of stock which this Corporation is authorized to issue or to have outstanding at any time shall be 10,000 shares of common stock, \$1.00 par value per share.

#### ARTICLE IV

The initial registered office of the Corporation is 5849 S.E. Windsong Lane, Stuart, FL 34997. The initial registered agent at that address is Fadi Mardini.

#### ARTICLE V

The initial officers and their addresses of the Corporation are as follows:

President

Kamel A. Mardini 5849 S.E. Windsong Lane Stuart, FL 34997 Secretary

Kamel A. Mardini

5849 S.E. Windsong Lane

Stuart, FL 34997

Director

Kamel A. Mardini

5849 S.E. Windsong Lane

Stuart, FL 34997

#### **ARTICLE VI**

The name and address of the incorporator is Richard S. Lehman, Esq., 6018 S.W. 18<sup>th</sup> Street, Suite C-1, Boca Raton, FL 33433.

# **ARTICLE VII**

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

## **ARTICLE VIII**

The corporation expressly elects not to be governed by either §607.0901 or §607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, relating to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of January, 2015.

RICHARD S. LEHMAN

Incorporator

#### **ACCEPTANCE OF APPOINTME NT**

**OF** 

# REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: January 5, 2015