

6/7/2016

Division of Corporations

Florida Department of State
Division of Corporations
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Email Address: R.MONTES@MDOPARTNERS.COMFLORIDA PROFIT/NON PROFIT CORPORATION
INNOVATIVE LICENSING INC.

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**ARTICLES OF INCORPORATION
OF
INNOVATIVE LICENSING INC.**

The undersigned Incorporator, for the purpose of forming a Florida profit corporation in compliance with Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation is INNOVATIVE LICENSING INC.

**ARTICLE II
ADDRESS**

The principal place of business and mailing address of the Corporation is:

500 S Australian Ave., Suite 600
West Palm Beach, Florida 33401

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter, Florida Statutes.

**ARTICLE IV
DURATION AND CONTINUATION**

The period of the Corporation's duration shall commence with the filing of these Articles of Incorporation with the Florida Department of State, and shall continue perpetually, unless terminated (i) in accordance with the Bylaws of the Corporation then in effect, or (ii) by the written agreement of the shareholders in accordance with their Shareholders Agreement, if applicable.

**ARTICLE V
AUTHORIZED SHARES**

The Corporation is authorized to issue ten thousand (10,000) shares of common stock, par value \$.01 per share.

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**ARTICLE VI
REGISTERED AGENT**

The name and Florida street address of the Registered Agent for the Corporation is:

MDO Corporate Services LLC
175 SW 7th Street
Suite 1900
Miami, Florida 33130

**ARTICLE VII
DIRECTORS**

The name and street addresses of the initial members of the Board of Directors of the Corporation are:

VINCENT PAUL KEHOE
47 - 4335 Northlands Blvd.
Whistler, BC

**ARTICLE VIII
OFFICERS**

The names and street addresses of the initial officers of the Corporation are as set forth below:

VINCENT PAUL KEHOE President, Secretary, Treasurer
47 - 4335 Northlands Blvd.
Whistler, BC

**ARTICLE IX
INCORPORATOR**

The name and street address of the Incorporator of the Corporation is:

VINCENT PAUL KEHOE
47 - 4335 Northlands Blvd.
Whistler, BC

**ARTICLE X
EFFECTIVE DATE**

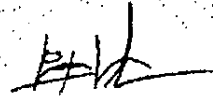
The Effective Date of these Articles of Incorporation shall be June 6, 2016.

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IN WITNESS WHEREOF, the undersigned Incorporator has caused the execution and delivery of these Articles of Incorporation this 6th day of June, 2016.

INCORPORATOR:



Vincent Paul Kehoe

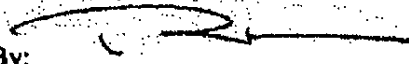
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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as Registered Agent for INNOVATIVE LICENSING INC., to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of Chapter 607, Florida Statutes, relating to the proper and complete performance of its duties thereunder, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position as of the 6th day of June, 2016.

MDO CORPORATE SERVICES LLC.
a Florida Limited Liability Company

By: 
Richard Montes de Oca, Manager

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