

**Electronic Articles of Incorporation
For**

P17000018732
FILED
February 27, 2017
Sec. Of State
msolomon

INNOVATION CLUB 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 CLUB INC

Article II

The principal place of business address:

ONE PARK PLACE
240
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

621 NW 53RD STREET
SUITE 240
BOCA RATON, FL. US 33487

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:

1,000,000

Article V

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

MAXCESS FOUNDATION INC.
621 NW 53RD STREET
SUITE 240
BOCA RATON, FL. 33487

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

Registered Agent Signature: GLENN KERNWEIS

Article VI

The name and address of the incorporator is:

GLENN KERNWEIS
ONE PARK PLACE
SUITE 240
BOCA RATON, FL 33487

Electronic Signature of Incorporator: GLENN KERNWEIS

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: C
DAVID CAMPO
ONE PARK PLACE
BOCA RATON, FL. 33487 UN

Title: CEO
GLENN KERNWEIS
ONE PARK PLACE
BOCA RATON, FL. 33487 UN

Title: P
RICHARD SUTTON
ONE PARK PLACE
BOCA RATON, FL. 33487 UN

Title: VP
DAVID WHYKO
ONE PARK PLACE
SUITE 240, FL. 33487 UN

Article VIII

The effective date for this corporation shall be:

02/23/2017