

Electronic Articles of Incorporation For

**P24000021152
FILED
March 21, 2024
Sec. Of State
kcostello**

INNOVATION INVESTMENT 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 INVESTMENT GROUP INC

Article II

The principal place of business address:

3833 POWERLINE ROAD
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

3833 POWERLINE ROAD
FORT LAUDERDALE, FL. US 33309

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:

20000

Article V

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

STEFAN WESTERMAYER MGR
2880 W OAKLAND PARK
BLVD SUITE 225C
OAKLAND PARK, FL. 33311

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

Registered Agent Signature: WESTERMAYER, STEFAN

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Article VI

The name and address of the incorporator is:

STEFAN WESTERMAYER
2880 W OAKLAND PARK
BLVD SUITE 225C
OAKLAND PARK, FL 33311

Electronic Signature of Incorporator: WESTERMAYER, STEFAN

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 effective date for this corporation shall be:

03/14/2024