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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100001395961
-02/01/95--01/12--008
***122.50 ***122.50

SUBJECT: INNOVATIVE FINANCIAL MANAGEMENT INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: CRAIG T. GAUDIO
Name (printed or typed)
812 SANDTREE DR.
Address
PALM BEACH GARDENS FL. 33403
City, State & Zip
407-622-1705
Daytime Telephone number

FILED
DEPT. OF STATE
CORPORATION DIVISION
55 FEB -1 PM 2:31

SJC

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

INNOVATIVE FINANCIAL MANAGEMENT INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: INNOVATIVE FINANCIAL MANAGEMENT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

812 SANDTREE DR.
PALM BEACH GARDENS
FL. 33403

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: CRAIG T. GAUDIO
812 SANDTREE DR.
PALM BCH. GARDENS FL. 33403

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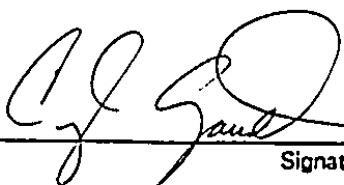
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT: CRAIG T. GAUDIO
812 SANDTREE DR.
PALM BCH. GARDENS FL. 33403

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of JANUARY, 1995.

 - PRESIDENT

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: INNOVATIVE FINANCIAL MANAGEMENT INC.

2. The name and address of the registered agent and office is:

CRAIG T. GAUDIO

(Name)

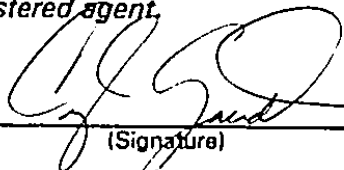
812 SANDTREE DR.

(P.O. Box ~~not~~ acceptable)

PALM BEACH GARDENS FL. 33403

(City/State/Zip)

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.


(Signature)

01-27-95

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