

LAW OFFICES OF
ALEX ARREAZA
PROFESSIONAL ASSOCIATION
204 S.W. 57TH AVENUE

TEL. (305) 262-0703

(305) 262-0290

P95000010113

Dec 20, 1994

SECRETARY OF STATE
409 East Gains Street
Tallahassee, Florida 32309

8000011383698
-01/19/95--01004--020
***122.50 ***122.50

Attn New Filing

RE: Corporation of INNOVATIVE PERSONAL PRODUCTS & SERVICES, INC.

Dear Sir/Madam:

Please find enclosed the ARTICLES OF INCORPORATION OF INNOVATIVE PERSONAL PRODUCT & SERVICES, INC., the original and a copy, as well as the check for \$122.50. Please file said document and return a conformed copy to our office.

Thank you for your anticipated help in this matter.

Sincerely,



ALEX F. ARREAZA
Attorney at Law
204 S.W. 57th Ave
Miami, Florida 33144

W95-1495

2-7-95
JAC

FILED
SECRETARY OF STATE
95 FEB -7 PM 2:26



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 20, 1995

ALEX F. ARREAZA
204 S.W. 57TH AVE.
MIAMI, FL 33144

SUBJECT: INNOVATIVE PERSONAL PRODUCTS & SERVICES, INC.
Ref. Number: W95000001495

We have received your document for INNOVATIVE PERSONAL PRODUCTS & SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 595A00002563

ARTICLES OF INCORPORATION
OF
INNOVATIVE PERSONAL PRODUCTS & SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -7 PM 2:26

ARTICLE ONE
NAME

The name of this corporation:

INNOVATIVE PERSONAL PRODUCTS & SERVICES, INC.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the Corporation is:

1365 S.W. 25th Ave.
Deerfield Bch, Fl. 33442

ARTICLE THREE
CAPITAL STOCK

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

One hundred shares
Par None

ARTICLE FOUR
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joan Maggio
~~9315 W. Sample Coral Springs 33065~~
1365 S.W. 25th Ave. Deerfield Bch. FL 33442

ARTICLE FIVE
INCORPORATOR

The name and address of the incorporator to these Articles of incorporation is:

Joan Maglio 1365 S.W. 25th Ave Deerfield Bch, Fl. 33442

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS
20 DAY OF Dec 1994.

Joan Maglio
SIGNATURE/TITLE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:
2. The name and address of the registered agent and office is:

SIGNATURE Joan Maglio
(Corporate officer)

TITLE President

DATE Dec. 20, 1994

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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Joan Maglio

DATE Dec. 20, 1994

FILED
CLERK OF STATE
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