

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

CSO networks

MAIL TO
P.O. BOX 5028
TALLAHASSEE, FL 32311

800-342-8086

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95 FEB 13 AM 11:56

DIVISION OF CORPORATION

ACCOUNT NO. : 07100000012

REFERENCE : 542328 114383A

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : \$ 78.75

ORDER DATE : February 13, 1995

ORDER TIME : 11:22 AM

ORDER NO. : 542328

CUSTOMER NO: 114383A

CUSTOMER: Julio C. Hernandez, Cpa
JULIO C. HERNANDEZ TAX,
ACCOUNTING & NOTARY SERVICES
105 Bridle Court

114383A 114383A

Kissimmee, FL 34743

DOMESTIC FILING

P95000012214

NAME: INNOVATIONS ENTERPRISES CORP.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

ONLY FOR AN ORIGINAL RETURN

EXAMINER'S INITIALS

SECTION
TALLAHASSEE, FL 32301

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FILED

2-14-95
CS/HOI

ARTICLES OF INCORPORATION
OF
INNOVATIONS ENTERPRISES CORP.

FILED
95 FEB 13 AM 8 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I - NAME

The name of this corporation is INNOVATIONS ENTERPRISES CORP.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the process and developing of prefabricated bathroom walls under patents and trademarks exclusively owned by the officers of the corporation. Products will be distributed worldwide and will be manufactured and sold by contracted third party upon approval by the corporate officers into contracts and agreements by each party and in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$100.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and mailing address of this corporation shall be at:

12931 Maine Woods Court
Orlando, Florida 32824

and the initial registered agent of this corporation at such office shall be GILBERTO AVILA, who, upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be two (2) Directors initially. The number of Directors may be increased, and after such increase, decreased from time to time by-laws adopted by the shareholders. In no event shall the number of Directors be less than one.

The name and addresses of the member(s) of the first Board of Directors are:

Miguel Angel Suarez, President
11028 Greenline Way
Orlando, Florida 32837

Gilberto Avila, Vice-President
12931 Maine Woods Court
Orlando, Florida 32824

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in and is hereby reserved to the shareholders. By-laws shall be adopted, altered, amended or repealed as provided therein.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing the so Articles of Incorporation as a subscriber is:

MIGUEL ANGEL SUAREZ
11028 Greenline Way
Orlando, Florida 32837

IN WITNESS whereof, the undersigned executed these Articles of Incorporation on this date.



MIGUEL ANGEL SUAREZ, Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing Articles of Incorporation of INNOVATIONS ENTERPRISES CORP., were acknowledged before me this 7th day of February, 1995, by Miguel Angel Suarez, as Incorporator.



PAULINA HERNANDEZ
My Comm Exp 5/28/96
Bonded By Service Ins
No. CC360890
☒ Personally Known ☐ Other L.D.


PAULINA HERNANDEZ
Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


GILBERTO AVILA
REGISTERED AGENT