

895000062022

TRANSMITTAL LETTER

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

SUBJECT: INCORPORATION OF INNOVATIVE CONSULTING GROUP, INC.

I enclose an original and 3 copy(ies) of the  
Articles of Incorporation for the above corporation and a  
check in the amount of \$ 78.50.

FILING FEE \$70.00, CERTIFICATE OF STATUS \$8.50

From: RUSARIO S. DELISI  
Name  
162 SW THANKSGIVING AVE  
Address  
PORT ST. LUCIE, FL 34984  
City State Zip  
(407) 878-1393  
Telephone Number

700001557487  
-08/10/95--01048--014  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

*[Handwritten signature]*

ARTICLES OF INCORPORATION

OF

INNOVATIVE CONSULTING GROUP, INC.

ARTICLE I NAME

The name of the corporation shall be:

INNOVATIVE CONSULTING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

162 SW THANKSGIVING AVE.

PORT ST. LUCIE, FL 34984

ARTICLE III CAPITAL STOCK

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ROSARIO S. DELISI

162 SW THANKSGIVING AVE

PORT ST. LUCIE, FL 34984

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

VENKAT R. MULLUR

5839 SW 74<sup>th</sup> TERR., #204

SOUTH MIAMI, FL 33143

The undersigned has executed these Articles of Incorporation  
this 8<sup>th</sup> day of AUGUST 19 95.

Venkat R. Mullur  
Incorporator

INCORPORATOR'S ACTION BY WRITTEN CONSENT

Pursuant to Section 607.0205(1)(b)(2) of the Business Corporation Act, the incorporator of INNOVATIVE CONSULTING GROUP, INC. hereby consents to the election of the following persons as initial directors of this corporation to complete the organization of the corporation. The initial directors shall serve on the board until the first annual meeting of shareholders held for the election of directors, and until their successors are elected and qualified:

VENKAT R. MOLLUR, C.E.O., PRESIDENT  
ROSARIO S. DELISI, VICE PRESIDENT

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\_\_\_\_\_

There being no further business, the meeting was adjourned.

Dated: 8/8/95

Venkat R. Mollur  
\_\_\_\_\_  
Incorporator

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:

INNOVATIVE CONSULTING GROUP INC.

2. The name and address of the registered agent and

office is:

ROSARIO S DE LISI

162 SW THANKSGIVING AVE.

PORT ST LUCIE, FL 34984

Signature:

Rosario De Lisi

Title:

Vice-President

Date:

8/8/95

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:

Rosario De Lisi

Date:

8/8/95