

P960000009000

TRANSMITTAL LETTER

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

FILED
95 JAN 29 11 40 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: *Innovative Products and Services, Inc.*

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$131.25 Filing Fee, Certified Copy & Certificate

FROM: Barbara Manzano
7770 S.W. 134 Avenue
Miami, Florida 33183
(305) 448-3297 (Day)

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****131.25 ****131.25

W96-1555

AL JAN 29 1995

Barbara Manzano
7770 S.W. 134 Avenue
Miami, Florida 33183

January 25, 1996

Agnes Lunt
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Innovative Products and Services, Inc.
Ref. Number: W96000001555

Dear Ms. Lunt:

Enclosed you will find my written acceptance and signature as the registered agent of the above stated corporation. I apologize for not sending this with the original articles of incorporation documents.

Please file these documents at your earliest convenience and do not hesitate to contact me if you need any additional information at (305) 382-9171.

Thank you for your attention to this matter.

Sincerely,


Barbara Manzano



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1996

BARBARA MANZANO
7770 S.W. 134TH AVE.
MIAMI, FL 33183

SUBJECT: INNOVATIVE PRODUCTS AND SERVICES, INC.
Ref. Number: W96000001555

We have received your document for INNOVATIVE PRODUCTS AND SERVICES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 Lunt
Corporate Specialist

Letter Number: 796A00002641

ARTICLES OF INCORPORATION

FILED

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

JAN 29 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Innovative Products and Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**7770 S.W. 134 Avenue
Miami, Florida 33183**

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Barbara Manzano
7770 S. W. 134 Avenue
Miami, Florida 33183**

ARTICLE V INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation are:

**Barbara Manzano
Ulises Manzano**

**7770 S.W. 134 Avenue
Miami, Florida 33183**

The undersigned incorporators have executed these Articles of Incorporation this 15th day of January, 1996.

Barbara Manzano 1/15/96
Signature
Ulises Manzano 1/15/96
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 JAN 29 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Products and Services, Inc.**
2. The name and address of the registered agent and office is:

Barbara Manzano
7770 S.W. 134 Avenue
Miami, Florida 33183

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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

January 25, 1996

P96000009000

*Innovative Products & Services, Inc.
P.O. Box 832497
7770 S.W. 134 Avenue
Miami, Florida 33283-2497*

February 3, 1996

Ms. Agnes Lunt
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Change of Corporate Mailing Address
Document Number P96000009000

The mailing address for Innovative Products and Services, Inc. has changed to:

P.O. Box 832497
Miami, Florida 33283-2497

Please change your records accordingly, and should you have any questions, do not hesitate to contact me at (305) 382-9171.

Thank you.


Barbara Manzano

SL 2/5/96