

P96000014643

LAURENCE
ERIC M. GLAZER

20801 BISCAYNE BOULEVARD
FOURTH FLOOR
AVENTURA, FLORIDA 33180
(305) 938-4415 • FAX (305) 938-4240

2/6/96

ERIC M. GLAZER
RONALD J. ISRIEL

February 7, 1996

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED
Z 276 223 952

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

RECEIVED
FEB 13 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Promotions

Re: *Innovative Marketing & Productions, Inc.*
New Filing of Articles of Incorporation
Our File No. 96-0017

500001714145
-02/13/96--01136--008
****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find the original, signed Articles of Incorporation of Innovative Marketing & Promotions, Inc.. Please file this new corporation and return a stamped copy of the filing to my office in the self-addressed stamped envelope provided. I have enclosed my firm's operating account check numbered 1559 in the amount of \$122.50 to cover the new filing fee.

Should you have any questions or problems, please contact my office.

Very truly yours,

Ron J. Isriel

RONALD J. ISRIEL, ESQUIRE
For the Firm

2/16/96
TK

Encls.
cc: client

RJI/ss

2-6-96

**ARTICLES OF INCORPORATION
OF
INNOVATIVE MARKETING & PROMOTIONS, INC.**

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

ARTICLE I. NAME

The name of the corporation shall be **INNOVATIVE MARKETING & PROMOTIONS, INC.**

ARTICLE II. PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be 520 N.E. 7th Avenue #1-F, Delray Beach, Florida 33483. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors or Stockholders.

ARTICLE III. PURPOSE

The general nature of the business to be transacted by the corporation shall include any or all lawful business with all powers conferred upon Corporations by the Laws of the State of Florida. The corporation may adopt, change, amend and repeal By-laws, not inconsistent with law or its Certificate of Incorporation, for the exercise of its corporate powers, the management, regulation and government of its affairs and property, the transfer on its records of its stock or other evidence of interest or membership, and the calling and holding of meetings of its Stockholders. The corporations may also increase or diminish, by vote of its Stockholders, Shareholders, or members, cast as the By-laws may direct, the number of Directors, managers or trustees, provided, that the number shall never be less than one (1). Further, the corporation may make and enter into all contracts necessary and proper for the conduct of its business.

ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of One (\$1.00) Dollar par value. Initially, same shall be distributed 100% to Melani Henkle.

ARTICLE V. EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI. BEGINNING DATE

The date when the corporation existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereon, and are subsequently approved by the Secretary of State and all filing fees and taxes paid, otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS

The Initial Registered Agent and street address are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
RONALD J. ISRIEL, ESQ.	20801 BISCAYNE BLVD. FOURTH FLOOR AVENTURA, FLORIDA 33180

ARTICLE VIII INCORPORATOR AND STREET ADDRESSES

The name and street address of each of the incorporators to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
MELANI HENKLE	520 N.E. 7th Avenue #1-F Delray Beach, Florida 33483

ARTICLE IX INITIAL BOARD OF DIRECTORS
AND STREET ADDRESSES

The name and street address of the first Board of Directors who shall hold office for the first year of the corporation's existence, or, until their successors are elected or appointed and have qualified, is as follows: There shall at no time be less than (1) director.

<u>NAME</u>	<u>STREET ADDRESS</u>
MELANI HENKLE	520 N.E. 7th Avenue #1-F Delray Beach, Florida 33483

THE UNDERSIGNED INCORPORATOR has executed these Articles of Incorporation this 6th day of February, 1996.

Melani Henkle

Signature of Incorporator - **Melani Henkle**

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, **MELANI HENKLE**, who produced a Florida Drivers License as identification, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 6th day of February, 1996.

Ron J. Isriel

Signature of Notary - **RON J. ISRIEL**



RON J ISRIEL
My Commission CC487812
Expires May. 01, 1998
Bonded by HAI
800-422-1688

**CERTIFICATE OF DESIGNATING OF
REGISTERED AGENT/ REGISTERED OFFICE OF
INNOVATIVE MARKETING & PROMOTIONS, INC.**

Pursuant to the provisions of Section 607.0501 or 617.050, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is **INNOVATIVE MARKETING & PROMOTIONS, INC.**

2. That **INNOVATIVE MARKETING & PROMOTIONS, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Delray Beach, County of Palm Beach, State of Florida, has named **RONALD J. ISRIEL, ESQ., 20801 Biscayne Blvd., Fourth Floor, Aventura, Florida 33180**, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.

Dated this 6th day of February, 1996.

By:


RONALD J. ISRIEL, ESQ.

LAW OFFICES OF
ERIC M. GLAZER

20801 BISCAYNE BOULEVARD
FOURTH FLOOR
AVENTURA, FLORIDA 33180
(305) 935-4413 • FAX (305) 935-4249

ERIC M. GLAZER
RONALD J. ISRIEL

January 2, 1997

P96000014643

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

Promotions

Re: *Innovative Marketing & Productions, Inc.*
Notice of Change of Address
Document No. P 96-000014643

Dear Sir or Madam:

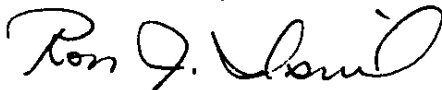
Please let this letter serve as Notice of Change of Address for Principle Office of
Innovative Marketing & Promotions, Inc..

Former Address: 520 N.E. 7th Avenue #1-F
Delray Beach, Florida 33483.

New Address: 60 Misty Meadow Drive
Boynton Beach, Florida 33462

Should you have any questions or problems, please contact my office.

Very truly yours,



RONALD J. ISRIEL, ESQUIRE
Attorney/Agent for
Innovative Marketing & Promotions, Inc.

cc: Melani Henkle

KS 1/8