8 4:27 PM PUBLIC ACCESS (((Hpd ELECTRONIC 452 TO: FAX PHONE: (30 FAX: (308) 841-37M70 (((196000007912))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: INNOVATIONS WAY, COPRP. FAX AUDIT NUMBER: H90000007912 CURRENT STATUS: REQUESTED DATE REQUESTED: 06/05/1996 TIME REQUESTED: 16:27:14 CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX CERTIFIED COPIES: NUMBER OF PAGES: 5 ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H98000007912))) \*\* ENTER 'M' FOR MENU, \*\* ENTER SELECTION AND (CR): 8/05/96 FLORIDA DIVISI Help F1 Option Menu F2 NUM CAPS Connect: 00:06:1

6/4

FILED

96 JUN -6 MII: 21

SECRETARY OF STATE
TALLAHASSEE, FLORINA

SHOUTH OF CORPOPATIONS

SI:8 MA 3- HUU 36

EMPIRE CORPORATE KIT

104-02-1996 17:04

2

# ARTICLES OF IMCORPORATION

or.

### IMMOVATIONS WAY, CORP.

The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of Statutes of the State of Plorida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is:

IMMOVATIONS WAY, CORP.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSES

This Corporation is organized for the following

## purposes:

a: To engage in business in the State of Florida or any other State of the United States of America.

b: To purchase, receive, lease, or otherwise, own, hold, improve, use and otherwise deal with real or personal property or any legal or equitable interest in property wherever located; to sell, convey, nortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.

PREPARED BY: CARLOS R. BUSQUETS, ESQ. 780 N.W. LE JEUNE ROAD SUITE 527 NIAMI, FLORIDA 33126 FLORIDA BAR NO. 205370 PHONE: (305) 446-1200

PAGE 1 OF 4

EMPIRE CORPORATE KIT

S0:41 9661-S0-NOL

o. In the purchase or adquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amounts to incur debts and to arise, borrow and necess the payment of money in any lawful manner. The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d. To engage in any or all lawful activity and to institute and promote commercial, mercantile, financial and industrial enterprises, and for the purposes of transacting

any or all lawful business.

## ARTICLE IV - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

### ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 5,000 shares of \$1.00 EACH PAR VALUE, common atook, which shall be designated "COMMON SHARES".

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind of that which he/she already holds, shall have the right to purchase his/her pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price which it is offered to others.

ARTICLE VII- STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT. PRINCIPAL OFFICE.

The street address of the corporation's initial registered office and principal office is: ARMANDO GATTAMORTA and the name of the initial registered agent of

PAGE 2 OF 4

the dorporation at that office is: 9375 FOUNTAINBLEAU BLVD., APT. L-217, MEANI, FLORIDA 33172

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

This Corporation shall have ONK Directors initially.

The number of Directors may be either increased or diminished from time to time by the bylaws. The names and addresses of the initial Directors of this Corporation until the first annual meeting of shareholders or until their successors are elected and qualified are:

NAME

ADDRESS

ARMANDO GATTAMORTA

9375 FOUNTAINBLEAU BLVD. APT. L-217 NIANI, PLORIDA 33172

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

NAHE

ADDRESS

ARMANDO GATTAMORTA

9375 FOUNTAINBLEAU BLVD. APT. L-217 MIANI, FLORIDA 33172

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

PAGE 3 OF 4

IN WITHESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4 20 day of June, 1996.

ARMANDO GAYDAMONTA

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared ARMANDO GATTANORYA, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

( ) who is personally known to me or ( ) who has produced finite.

IN WITHESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, this \_\_\_\_\_ day of June, 1996.

OFFICIAL NOTARYSTAL
MARIA RIVERO
NOTARY PUBLIC STATE OF FLOREDA
COMMISSION NO. CCISPAGI
MY COMMISSION EXP. AFE. 162000

NOTARY PUBLIC, STATE OF PLORIDA
MARIA RIJERO

PRINT NAME:

MAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR:
IMMOVATIONS WAY, CORP., AT THE PLACE DESIGNATED IN THESE
ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS
CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

DATED THIS Y DAY OF JUNE, 1996.

(REGISTERED AGENT) ARMANDO GATTAMORTA

PAGE 4 OF 4

5 JUN -6 AH H: 2 CORETARY OF STATE LAHASSEF FLORINA