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TRANSMITTAL LETTER

FILED
JUL 22 PM 1:13
TALLAHASSEE, FLORIDA

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

200001901462
-07/23/96--01045--004
*****78.75 *****78.75

SUBJECT: INNOVATIVE BUSINESS CONSULTANTS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

SARASWATHI ANANTHARAMAN.
Name (printed or typed)

20429 N.E. 10th COURT
Address

N. MIAMI BEACH, FLORIDA 33179.
City, State & Zip

(305) 651-2877.
Daytime Telephone number

7/24/96
JD

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

INNOVATIVE BUSINESS CONSULTANTS INC.

ARTICLE II PRINCIPAL OFFICE

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

20429 N.E. 10th COURT.
N. MIAMI BEACH, FLORIDA 33179.

ARTICLE III SHARES

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

AUTHORIZED SHARES : 30 [THIRTY].
MAY BE INCREASED IN THE FUTURE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SARASWATHI ANANTHARAMAN
20429 N.E. 10th COURT.
N. MIAMI BEACH, FLORIDA 33179

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. SARASWATHI ANANTHARAMAN
20429 N.E. 10th COURT.
N. MIAMI BEACH, FL 33179.

2. RADHA VAITHESWARAN
7700 SW 134th STREET
MIAMI, FLA, 33156

3. MEENAKSHY KRISHNAN
15909, ASHBY FIELD ROAD
DAVIE, FL 33331

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of July, 1996.

(An additional article must be added if an effective date is requested.)

Saraswathi Anantharaman
Signature

Radha Vaitheswaran
Signature

Meena Krishnan
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 BUSINESS CONSULTANTS
Inc.

2. The name and address of the registered agent and office is:

SARASWATHI ANANTHARAMAN
(NAME)

20429 N.E. 10th COURT
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

N. MIAMI BEACH, FL 33179
(CITY/STATE/ZIP)

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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)

7/15/1996
(DATE)