

P96000101536

TRANSMITTAL LETTER

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

200002029732--9
-12/16/96--01028--005
***122.50 ***122.50

SUBJECT: InnoStar Exhibit Corporation
(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: Eric Rawet
Name (printed or typed)

6650 E. Rogers Circle
Address

Boca Raton, FL 33487
City, State & Zip

(561) 998-3678
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 PM 12:42

Eric Rawet GAVE
AUTHORIZATION BY PHONE TO
CORRECT B.A. Address
DATE 12/17/96
DOC. EXAM. of

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

of 12/17/96

ARTICLES OF INCORPORATION

FILED
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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:

Innostar Exhibit Corporation

ARTICLE II PRINCIPAL OFFICE

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

6650 E. Rogers Circle

Boca Raton, FL 33487

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eric Rawet : 6650 E. Rogers Circle

Boca Raton, FL 33483

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):

Eric Rawat
2399 N.W. 31 St
Boca Raton, FL 33431

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

12 day of December, 19 96.

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



Signature

Signature

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: InnoStar Exhibit Corporation

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

Eric Rawet
(NAME)

6650 EAST ROGERS CIRCLE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL 33483
(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)

12/12/96
(DATE)