

TO:

DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPTER COPPORTE KIT COMPANY

072450003255 ACCUT:

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: INNOVATIVE PURCHASING SAERVICES CO.

AUDIT NUMBER...... 197000004522

DOC TYPE..... PLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF

INNOVATIVE PURCHASING SERVICES CO.

Article I

CORPORATE NAME

The Name of this Corporation shall be:

INNOVATIVE PURCHASING SERVICES CO.

Article II .

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of \$ 10.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By:
HOWARD L. KUKER
9200 So. Dadeland Boulevard
Suite 508
Miami, Florida 33156 H97000004522
(305) 670-0987
Fla. Bar No.: 137780

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Articlo IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be:

13155 SW 132 AVENUE MIAMI, FLORIDA 33186

Article V

INITIAL REGISTERED AGENT

The Corporations' initial Registered Agent in the State of Florida shall be:

NAME HOWARD L. KUKER ADDRESS
9200 So. Dadeland Boulevard
Suite 508
Miami, Florida 33156

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at one time.

Article VII

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>Name</u> BRIAN MARTINO Address 10561 8W 91 AVENUE MIAMI, PLORIDA 33176

ARTURO MALDONADO

6797 SW 145 STREET MIANI, FLORIDA 33158

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The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

Article VIII

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

YVONNE MIRANDA

508 Dadeland Towers North 9200 So. Dadeland Boulevard Miami, Florida 33156

Article IX

COMMENCEMENT DATE

Corporate existence will commence on the filing of these Articles with the Secretary of State.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

YVONNE MIRANDA

9200 South Dadeland Blvd.

Suite #508

Miami, Florida 33156

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 17th day of March, 1997, by YVONNE MIRANDA who is personally known

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to me and who did not take an oath.

10 Janes C. Kulm

NOTARY PUBLIC, STATE OF FLORIDA

name:

my commission expires:



Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute § 48.091.

DATED: MARCH 17, 1997

HOWARD L. KUKER, REGISTERED AGENT

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SECRETARY OF STATE
AND SECRETARY OF STATE

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