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October 9, 1997

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

SUBJECT: INNOVATIVE ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a money order for:

\$122.50 Filing Fee & Certified Copy

FROM:

L. L. Trefz
LAWRENCE L. TREFZ
281 N. E. Faring Avenue
Port St. Lucie, FL 34983

(561) 879-2300

FILED
97 OCT 13 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/13/97

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation is INNOVATIVE ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

281 N. E. Faring Avenue
Port St. Lucie, FL 34983

ARTICLE III SHARES

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

500 shares of Common Stock at par value per share of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lawrence L. Trefz
281 N. E. Faring Avenue
Port St. Lucie, FL 34983

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Lawrence L. Trefz
281 N. E. Faring Avenue
Port St. Lucie, FL 34983

Matthew Neal Cook
281 N. E. Faring Avenue
Port St. Lucie, FL 34983

Gerald Allen Birck
545 E. Garfield Ave. #904
Cocoa Beach, FL 32931

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John Mark Scheiman
931 N. State Rd. 434 - Ste 1201-226
Altamonte Springs, FL 32714

The undersigned incorporator has executed these Articles of Incorporation this
9 day of October, 1997.


LAWRENCE L. TREFZ

**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 ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

Lawrence L. Trefz
281 N. E. Faring Avenue
Port St. Lucie, FL 34983

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.


LAWRENCE L. TREFZ

October 9, 1997

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