

TRANSMITTAL LETTER

P97000106785

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 PM 3:04

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

400002377514--7
-12/19/97--01037--006
*****78.75 *****78.75

SUBJECT: INNOVATIVE PRODUCT SYSTEMS, 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: Leonard H. Pichea
Name (Printed or typed)

P.O. Box 460292
Address

Ft. Lauderdale, FL 33346-0292
City, State & Zip

401-846-3724
Daytime Telephone number

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

D. BROWN DEC 19 1997

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

INNOVATIVE PRODUCT SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

418 S.E. 14th Ct.
P.O. Box 460292
Ft. Lauderdale, FL 33346-0292

ARTICLE III SHARES

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

500,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

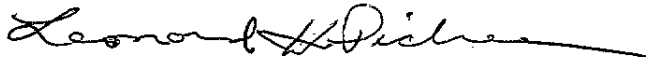
The name and Florida street address of the initial registered agent are:

Leonard H. Pichea
418 S.E. 14th Ct.
P.O. Box 460292 Ft. Lauderdale, FL 33346-0292

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Leonard H. Pichea
418 S.E. 14th Ct.
P.O. Box 460292
Ft. Lauderdale, FL 33346-0292



Leonard H. Pichea

Signature/Incorporator

12/17/97

Date

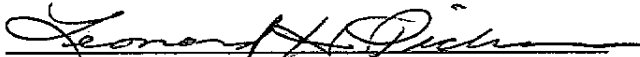
ARTICLE VI

Effective date of incorporation:

January 1, 1998

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

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/Registered Agent
Leonard H. Pichea

12/17/97

Date