

5

798000001691



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

**FOR PICKUP BY
UCC SERVICES**

OFFICE USE ONLY (Document #)

635800

EFFECTIVE DATE

1-1-98

900002390989--9
-01/06/98--01051--017
*****70.00 *****70.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Innovative Architecture Inc

Walk In

Pick Up Time

Certified Copy

Mail Out

Certificate of Status

Will Wait

Certificate of Good Standing

Photocopy

RUSH

ARTICLES ONLY

ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

FILED
98 JAN -7 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ordered By:

W98-305

Date:

K. Rolfe JAN 6 1998

K. Rolfe JAN 7 1998



RECEIVED

08 JAN -7 PM 4: 17
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATION

(Resubmit)

January 6, 1998

UCC FILING & SEARCH SERVICES
526 E PARK AVE
TALLAHASSEE, FL 32301

SUBJECT: INNOVATIVE ARCHITECTURE, INC.
Ref. Number: W98000000305

now Architectural Studio, INC

We have received your document for ~~INNOVATIVE ARCHITECTURE, INC.~~ and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 298A00000706

EFFECTIVE DATE
1-1-98

**ARTICLES OF INCORPORATION
FOR
Architectual Studio, Inc.**

FILED
98 JAN -7 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be Architectual Studio, Inc.

ARTICLE II

CORPORATE EXISTENCE AND EFFECTIVE DATE

The existence of the corporation shall be perpetual, unless sooner dissolved by the stockholders. This corporation shall exist and this charter shall be effective on January 1, 1998.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes of this corporation are those of carrying on any lawful business permitted to a corporation for profit under Chapter 607 of the Florida Statutes, and any other rights and powers vested in corporations for profit under the Florida Statutes, or as may be granted under any amendments thereto at any time thereafter.

ARTICLE IV

CAPITAL STOCK

The maximum numbers of shares that the corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, all of which shall be with no par value.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal office of business and corporate address of said corporation shall be:

551 NW 77th Street, Suite 202, Boca Raton, FL 33487.

ARTICLE VI

REGISTERED AGENT

The name and address of the registered agent shall be:

Scott B. Disher, 551 NW 77th Street, Suite 202, Boca Raton, FL 33487.

ARTICLE VII

DIRECTORS

The initial board of Directors of the corporation shall be:

Scott B. Disher, 551 NW 77th Street, Suite 202, Boca Raton, FL 33487.
Christopher Caponigro, 551 NW 77th Street, Suite 202, Boca Raton, FL 33487.

ARTICLE VIII

INCORPORATOR

The name and mailing address of the incorporator is as follows:

Scott B. Disher, 551 NW 77th Street, Suite 202, Boca Raton, FL 33487.

In witness whereof, the undersigned has subscribed his name on this the 22nd day of December, 1997.



Incorporator

Acceptance of Registered Agent



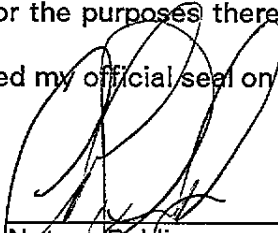
Scott B. Disher

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that on this the 22nd day of December, 1997, personally appeared before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, Scott B. Disher, to me well known and who identified himself by _____ acknowledged to me that he executed the foregoing Articles of Incorporation of his free will and for the purposes therein set forth.

In witness whereof, I have set my hand and affixed my official seal on the date above written.



Notary Public
State of Florida at Large

My commission expires



CHARLES B MEAD JR
My Commission CC370874
Expires May, 08, 1998
Bonded by HAI
800-422-1555

FILED
98 JAN -7 PM 4: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA