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FROM: FAS-T CORP. AGENTS, INC.  
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NAME: INNOVATIONS 3,000, INC.

AUDIT NUMBER.....H98000007356

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 20, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: INNOVATIONS 3,000, INC.  
REF: W98000008693

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**INNOVATIONS 3,000, INC.**

**ARTICLE I**

**Name**

The name of this corporation is: **INNOVATIONS 3,000, INC.**

**ARTICLE II**

**Purpose**

This corporation may engage in any lawful business for which a corporation may be incorporated in the State of Florida.

**ARTICLE III**

**Capital Stock**

This corporation is authorized to issue 100,000 shares of common stock of \$0.01 par value each.

**ARTICLE IV**

**Preemptive Rights**

The corporation elects to have preemptive rights.

**ARTICLE V**

**Restrictions on transfer of shares**

The bylaws of this corporation may impose restrictions on the transfer or registration of its shares for any reasonable purpose and such restrictions shall be binding on the holder or a transferee of the holder, pursuant to section 607.0627 of the Florida Business Corporation Act, as presently enacted.

**ARTICLE VI**

**Main place of Business, Initial Registered Office and Agent**

The initial registered office, and mailing address of the Corporation is: 13930 S.W. 109<sup>th</sup> Street, Miami, Florida 33186 and the Registered Agent is: MARIA TERESA ACOSTA.

*These Articles were prepared by:*  
*William M. Bustamante, Esquire*  
*782 N.W. 42<sup>nd</sup> Avenue, Suite 635*  
*Miami, Florida 33126*  
*(305) 444-7767*  
*FL. BAR # 0829048*

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**ARTICLE VII**

**Initial Board of Directors**

The corporation shall have the number of directors specified in the by-laws. The number of directors may be either increased from time to time in the manner provided in the by-laws.

**ARTICLE VIII**

**Incorporator**

The names and addresses of the person signing these articles are:

<u>Name</u>	<u>Street Address</u>
MARIA TERESA ACOSTA	13930 SW.109 <sup>TH</sup> Street Miami, Florida 33186

**ARTICLE IX**

**Officers**

This corporation shall have the officers described in its by-laws or appointed by the board of directors in accordance with the by-laws.

**ARTICLE X**

**By-Laws**

The power to adopt, alter, amend or repeal by-laws, shall be vested in the Board of Directors.

The power to adopt initial by-laws corresponds to the incorporators, or to the first Board of Directors. The power to amend the initial by-laws corresponds to the incorporators, or to the first Board of Directors, but only the shareholders may adopt emergency by-laws.

This corporation may give oral notice in any case where notice to shareholders, directors or officers is required or convenient, but notice to this corporation shall always be in writing, in the manner set forth in Section 607.0141 of the Florida Statutes as presently enacted.

ARTICLE XI

Procedure in Case of Deadlock

In case of deadlock in any decision to be made by the Board of Directors and/or the shareholders, no director or shareholder shall seek dissolution of the corporation, but, instead, the dispute shall be submitted for decision to a panel of three persons who are either attorneys or certified public accountants, authorized to practice in Florida; two of such persons shall be selected, one each, by the parties in deadlock; the third shall be chosen by the two persons selected by the parties in deadlock. If any party refuses to appoint the attorney or certified public accountant then, any party may petition the Dade County Bar Association and/or the Dade County C.P.A. Association to nominate, in the stead of the non-nominating party, an attorney or attorneys or certified public accountants, and the attorneys or certified public accountants so nominated shall be considered as nominated by the party or parties that have refused or neglected to nominate pursuant to this Article.

The decision of this panel shall be binding on the corporation, its directors, officers, and shareholders and shall be considered the act of the board of directors and/or the shareholders. The Corporation shall bear the cost incurred in the selection and functioning of the panel and shall save its members harmless and always indemnified from any liabilities incurred as a consequence of the performance of their duties, including those arising out of negligence.

ARTICLE XII

Date of Commencement

The effective date of this corporation is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporators have executed the Articles of Incorporation, this

16 day of APRIL, 1998.



\_\_\_\_\_  
MARIA TERESA ACOSTA

