

P98000036886

April 19, 1998

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-04/22/98--01039--001
*****70.00 *****70.00

Re: INNOVATIVE MEDIA SERVICES, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Innovative Media Services, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,


Laurence T. Rands

7693 Thornlee Drive, Lake Worth, FL 33467

FILED
98 APR 22 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
4/23/98

ARTICLES OF INCORPORATION
OF
INNOVATIVE MEDIA SERVICES, INC.

FILED
98 APR 22 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Innovative Media Services, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 7693 Thornlee Drive , Lake Worth, FL 33467.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 7693 Thornlee Drive , Lake Worth, Florida 33467, and the name of the Corporation's initial registered agent for service of process at such address is Laurence T. Rands.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Laurence T. Rands, 7693 Thornlee Drive, Lake Worth, FL 33467.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____



Laurence T. Rands
7693 Thornlee Drive, Lake Worth, FL 33467

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 Media Services, Inc.
2. The name of the registered agent and office is:

Laurence T. Rands
7693 Thornlee Drive , Lake Worth, Florida 33467

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

Laurence T. Rands

DATE

4/19/98

FILED
98 APR 22 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA