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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**INNOVATION PRODUCTS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

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**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**INNOVATION PRODUCTS, INC.**

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

**ARTICLE I: NAME**

The name of the corporation shall be **INNOVATION PRODUCTS, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 19555 E. Country Club Drive, Suite 404, Aventura, FL 33180.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand five hundred (1,500) shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV: PURPOSE OF CORPORATION**

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by: MBCoppens Accounting  
18090 Collins Avenue, Suite T-10  
Sunny Isles, Fl 33160  
(305) 792-7015

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is **INNOVATION PRODUCTS, INC.**
2. The name and address of the registered agent and office is:

**Manuel Tabacnic  
19555 E. Country Club Drive, Suite 404  
Aventura, FL 33180**

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.

  
\_\_\_\_\_  
Manuel Tabacnic

August 25, 1998  
August 25, 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Manuel Tabacinic, 19555 E. Country Club Drive, Suite 404, Aventura, FL 33180.

**ARTICLE VI: INCORPORATORS**

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

Incorporator's Name  
Manuel Tabacinic

Street Address  
19555 E. Country Club Drive, Suite 404  
Aventura, FL 33180

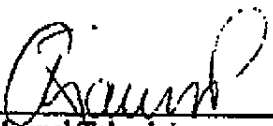
Mayer Wancejer

3060 N.E. 190<sup>th</sup> Street, Suite 106  
Aventura, FL 33180

Saul Rembaum

19555 E. Country Club Drive, Suite 404  
Aventura, FL 33180

The undersigned incorporators have executed these Articles of Incorporation this 25th day of August, 1998.

  
Manuel Tabacinic

  
Mayer Wancejer

  
Saul Rembaum