

P98 0000 79800

TRANSMITTAL LETTER

FILED
98 SEP 15 PM 6:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

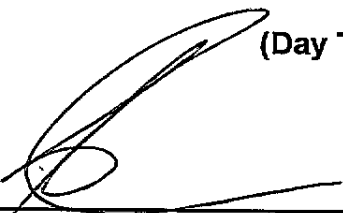
600002632946--0
-09/04/98--01126--019
****131.25 ****131.25

Subject: @ INNOVATIVE SOLUTIONS, INC

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$131.25 which covers the costs for the Filing Fee, a Certified Copy and Certificate.

From: Ricardo Rubio

(Day Telephone) 954-557-0828


Ricardo Rubio, Director
@ INNOVATIVE SOLUTIONS, INC

330 S. Flamingo Rd
Ste 143
Pembroke Pines, FL 33027

W 98 20687



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 10, 1998

RICARDO RUBIO
320 S FLAMINGO ROAD
SUITE 143
PEMBROKE PINES, FL 33027

SUBJECT: INNOVATIVE SOLUTIONS, INC.
Ref. Number: W98000020687

FILED
96 SEP 15 PM 6:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for INNOVATIVE SOLUTIONS, INC. and your check(s) totaling \$131.25. 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 398A00046080

*IF YOU HAVE ANY PROBLEMS PLEASE CALL
ME AS SOON AS POSSIBLE.
(954) 557-0828 cell phone.*

**ARTICLES OF INCORPORATION
FOR
THE REMORA GROUP, INC.**

The undersigned, acting as incorporator of a corporation pursuant to the Florida Profit Corporation Act, Section 607.0202, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation shall be:

THE REMORA GROUP, INC.

ARTICLE II

BUSINESS ADDRESS

The principal place of business of this corporation shall be:

**320 South Flamingo Road, Suite 143
Pembroke Pines, FL 33027**

ARTICLE III

SHARES

The corporation is authorized to issue ten thousand (10,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

**FILED
98 SEP 15 PM 6:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office are:

Ricardo Rubio
..... 320 South Flamingo Road, Suite 143, Pembroke Pines, FL 33027

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director of the corporation are as follows:

Diane Oyola-Rubio
..... 320 South Flamingo Road, Suite 143, Pembroke Pines, FL 33027

Ricardo Rubio
..... 320 South Flamingo Road, Suite 143, Pembroke Pines, FL 33027

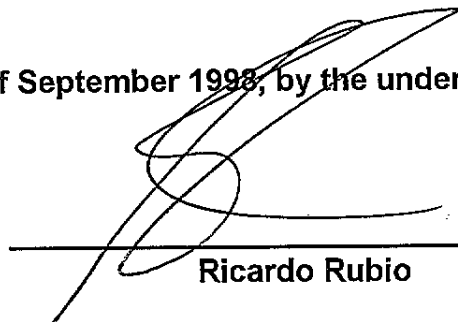
ARTICLE VI

INCORPORATORS

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

Ricardo Rubio
..... 320 South Flamingo Road, Suite 143, Pembroke Pines, FL 33027

Executed this 14th day of September 1998, by the undersigned Incorporator.



Ricardo Rubio

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

Pursuant to the provision of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

The name of the corporation is: **THE REMORA GROUP, INC**

The name and address of the initial registered agent and registered office are:

Registered Agent **Ricardo Rubio**

Registered Office
..... **320 South Flamingo Road, Suite 143, Pembroke Pines, FL 33027**

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 obligation of my positions as registered agent.



Ricardo Rubio, Registered Agent

Dated: **September 14, 1998**

FILED
98 SEP 15 PM 6:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA