

P99000033216



ACCOUNT NO. : 072100000032

REFERENCE : 201416 9081A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pujalt

ORDER DATE : April 12, 1999

ORDER TIME : 1:39 PM

ORDER NO. : 201416-005

CUSTOMER NO: 9081A

000002836430--5

CUSTOMER: Adrian P. Thomas, Esq
MACLEAN & EMA
MACLEAN & EMA
2600 Ne 14th Street Causeway
Pompano Beach, FL 33062

DOMESTIC FILING

NAME: INNOVATIVE RESEARCH
SOLUTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

APPROVED
AND
FILED
99 APR 12 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 APR 12 PM 2:24
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
INNOVATIVE RESEARCH SOLUTIONS, INC.

APPROVED
AND
FILED
99 APR 12 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be Innovative Research Solutions, Inc.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under Florida law.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 100 shares. All such shares shall be of a single class, designated as common.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have limited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE V

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities whether out of unissued shares or other securities or out of shares or other securities acquired by the corporation after the issue thereof, regardless of the consideration therefor.

ARTICLE VI

The period of existence of the corporation is perpetual.

ARTICLE VII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE IX

The business of the corporation shall be managed by the shareholders without a board of directors.

ARTICLE X

The initial registered agent of the corporation is Adrian P. Thomas. The street address of the corporation's initial registered office is 2600 NE 14th Street Causeway, Pompano Beach, Florida 33062.

ARTICLE XI

The principal place of business and mailing address of this corporation shall be:

2765 N.E. 24th Street, Lighthouse Point, Florida 33064.

ARTICLE XII

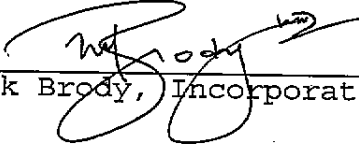
The name and address of the incorporator to these Article of Incorporation is:

Mark Brody

2765 N.E. 24th Street

Lighthouse Point, Florida 33064

The undersigned incorporator has executed these Articles of Incorporation this 9 day of April, 1999.


Mark Brody, Incorporator

DESIGNATION OF REGISTERED AGENT
FOR INNOVATIVE RESEARCH SOLUTIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 12 PM 3:36

APPROVED
AND
FILED

I, Adrian P. Thomas, having been appointed Registered Agent of Innovative Research Solutions, Inc., do hereby agree to act in this capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties this 9 day of April, 1999.


Adrian P. Thomas