

ACCOUNT NO. : 072100000032

REFERENCE :

243173

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE: May 17, 1999

ORDER TIME : 3:35 PM

ORDER NO. -: 243173-005

CUSTOMER NO: 6594A

CUSTOMER: Donald J. Kahn, Esq

> GREEN KAHN & PIOTRKOWSKI, PA GREEN KAHN & PIOTRKOWSKI, PA

317 71st Street

Miami Beach, FL 33141

DOMESTIC FILING

NAME:

INOVA DESIGNS, INC.

EFFECTIVE DATE:

_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

600002878116--3



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 18, 1999

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: INOVA DESIGNS, INC. Ref. Number: W99000011581

We have received your document for INOVA DESIGNS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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) 487-6928.

Michelle Milligan Document Specialist

Letter Number: 899A00027449

PECTEIVED
99 MAY 19 PH 12: 08
MISSION OF CORPORATIONS
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

INOVA BY DESIGN GROUP, INC.

99 MAY 17 PM 3-52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INOVA BY DESIGN GROUP, INC.

The address of the principal office of this corporation shall be 865 Washington Avenue, Miami Beach, Florida 33139, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 865 Washington Avenue, Miami Beach, Florida 33139, and the name of the initial registered agent of the corporation at that address is Donald J. Kahn, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Gina Wigoda 865 Washington Avenue Dir. Miami Beach, FL 33139

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gina Wigoda Pres./Treas./Sec.

865 Washington Avenue Miami Beach, Fl 33139

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 17, 1999.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

SKD/agl

LAW OFFICES

GREEN, KAHN, PIOTRKOWSKI

A PROFESSIONAL ASSOCIATION

317 SEVENTY-FIRST STREET
MIANI BEACH, FLORIDA 33141

PLEASE REPLY TO: P.O. BOX 4297

AREA CODE 305 MIAMI 865-4311 TELEFAX 865-5203

KAREN B. COHEN
MARVIN M. GREEN
BRUCE H. HORNSTEIN
DONALD J. KAHN
JOEL S. PIOTRKOWSKI

ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN ARTICLES OF INCORPORATION

DONALD J. KAHN, ESQ., an individual residing in this State of Florida, having a business office identical with the registered office of the corporation named below and having been designated as the registered agent in the above and foregoing Article of Incorporation of:

TNOVA BY DESIGN GROUP, INC.

is familiar with and accepts the obligations of the position of Registered Agent Under Section 607.9505 Florida Statutes.

DONALD J. KAHN, ESQ.

99 MAY 17 PH 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA