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ACCOUNT NO. : 072100000032

REFERENCE : 382684 9540A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : September 22, 1999

ORDER TIME : 12:14 PM

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ORDER NO. : 382684-005

CUSTOMER NO: 9540A

CUSTOMER: Barry Billington, Esq
JOHNSTON THOMAS & BILLINGTON
JOHNSTON THOMAS & BILLINGTON
Suite 301 Barnett Bank Bldg
2335 East Atlantic Boulevard
Pompano Beach, FL 33062

DOMESTIC FILING

NAME: INNOVATIVE MACHINE SOLUTIONS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 22 PM 3:49

RECEIVED
99 SEP 22 PM 1:57
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 22 PM 3:49

ARTICLES OF INCORPORATION
OF
INNOVATIVE MACHINE SOLUTIONS, INC.

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: INNOVATIVE MACHINE SOLUTIONS, INC. The address of the principal office of this corporation shall be: 813 S.E. 15th Court, Deerfield Beach, Florida 33441, 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 100 shares of common stock at no par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 813 S.E. 15th Court, Deerfield Beach, Florida 33441 and the name of the initial registered agent of the corporation at that address is ANTHONY J. WEADON.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

ANTHONY J. WEADON
President and
Secretary/Treasurer

813 S.E. 15th Court
Deerfield Beach, Florida 33441

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation:

ANTHONY J. WEADON and LISA M. WEADON
813 S.E. 15th Court
Deerfield Beach, FL 33441

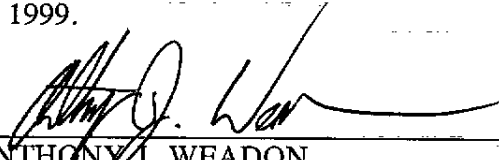
ARTICLE IX. DIRECTORS

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 name and street address of the initial member of the Board of Directors is as follows:

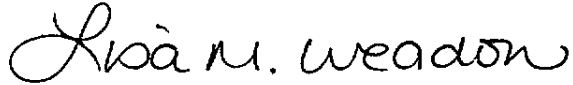
ANTHONY J. WEADON
813 S.E. 15th Court
Deerfield Beach, FL 33441

IN WITNESS WHEREOF, the undersigned agents have hereunto set their seals on

September 21, 1999.



ANTHONY J. WEADON



LISA M. WEADON

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION

ANTHONY J. WEADON, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



ANTHONY J. WEADON

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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: INNOVATIVE MACHINE SOLUTIONS, INC.

2. The name and address of the registered agent and office is:

ANTHONY J. WEADON
(Name)
813 S.E. 15th Court
(Address - P.O. Box not acceptable)
Deerfield Beach, FL 33441
(City/State/Zip)

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DIVISION OF CORPORATIONS

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 position as registered agent.


(Signature)