Division of Corporations

PHONE NO.: 954 452 8359

Oct. 19 1999 Ø4:13PM P1 Page I Ul I

P99000092005

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000026398 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : F GUTTA CPA, PA

Account Number : I19990000055 Phone : (954)452-8813

Fax Number : (954)452-8359

FILED

| 99 OCT 19 M 9 08
| SEPRILIBED AN 9 08

FLORIDA PROFIT CORPORATION OR P.A.

INNOVATION COMPUTERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menus

Comporate Filings

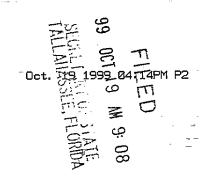
Rublic Access Help.

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

(14/0/20/99)

FROM : F.GUTTA,CPA

PHONE NO.: 954 452 8359



Fax Audit #: H99000026398 0

ARTICLES OF INCORPORATION OF INNOVATION COMPUTERS, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INNOVATION COMPUTERS, INC.

The principal place of business of this corporation shall be

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 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 100 SE 1ST STREET #50 MIAMI, FL 33132. The name of the initial registered agent of the corporation at that address is CHANDRA AGARWAL.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by: F. Gutta C.P.A. 300 N.W. 82 Avenue Snite #506 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359

Fax Audit #: K99000026398 0

FROM : F.GUTTA,CPA

FROM : HOLLET, BUTTH, CHA

PHONE NO. : 954 452 8359

PHONE NO. :

PHONE NO. : 954 452 9359

Oct. 19 1999 04:14PM P3 Oct. 19 1999 04:04AM P3

Oct. 19 1999 03:4250 PC.

Fax Audit #1 99000026398 0

ARTICLE VIL OFFICERS AND DIRECTORS

This corporation shall have one officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

CHANDRA AOARWAL - PRESIDENT / DIRECTOR 100 SE 1^{5T} STREET #50 MIAMI, FL 33132

ARTICLE VIIL SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

CHANDRA AGARWAL 100 SE 1ST STREET #50 MIAMI, FL 33132

IN WITNESS WEEREOF, the undersigned has bereimto set his hand and seal on this 19th day of October 1999.

CHANDRA AGARWAL - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

CHANDRA AGARWAE - REGISTERED AGENT

Frepared by: F. Gutta C.P.A. 300 N.W. 82⁶⁰ Avenue Suite #606 Figuration, Florida 33324 Phones (954) 452-8319 Fazz (954) 452-8359

Fax Audit 4: H99000026398 0

FILED

99 OCT 19 AM 9: OCT
SLOWER STATE