

TRANSMITTAL LETTER

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 19 PM 3:04

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

400002377514--7  
-12/19/97--01037--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** INNOVATIVE PRODUCT SYSTEMS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Leonard H. Pichea  
Name (Printed or typed)

P.O. Box 460292  
Address

Ft. Lauderdale, FL 33346-0292  
City, State & Zip

401-846-3724  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

D. BROWN DEC 19 1997

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**ARTICLES OF INCORPORATION**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:  
INNOVATIVE PRODUCT SYSTEMS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
418 S.E. 14th Ct.  
P.O. Box 460292  
Ft. Lauderdale, FL 33346-0292

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
500,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:  
Leonard H. Pichea  
418 S.E. 14th Ct.  
P.O. Box 460292 Ft. Lauderdale, FL 33346-0292

**ARTICLE V INCORPORATOR**

The **name and address** of the incorporator to these Articles of Incorporation are:  
Leonard H. Pichea  
418 S.E. 14th Ct.  
P.O. Box 460292  
Ft. Lauderdale, FL 33346-0292



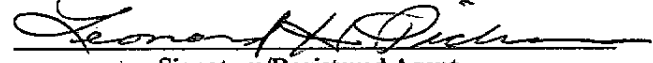
\_\_\_\_\_  
Leonard H. Pichea  
**Signature/Incorporator**

\_\_\_\_\_  
12/17/97  
**Date**

**ARTICLE VI**

Effective date of incorporation:  
January 1, 1998  
(An additional article must be added if an effective date is requested.)

*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 obligations of my position as registered agent*



\_\_\_\_\_  
Leonard H. Pichea  
**Signature/Registered Agent**

\_\_\_\_\_  
12/17/97  
**Date**