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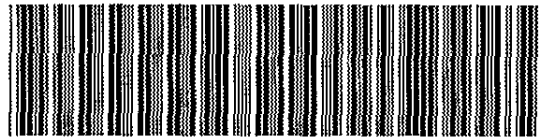
(Business Entity Name)

(Document Number)

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02 DEC -5 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB 12-9

**HOUSTON & SHAHADY, P.A.**

316 Northeast Fourth Street  
Fort Lauderdale, Florida 33301

Telephone (954) 779-3800  
Facsimile (954) 779-3808

**Bart A. Houston, Esq.**

December 4, 2002

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

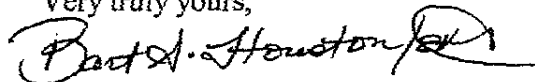
Re: Articles of Incorporation  
*Features Solutions, Inc.*

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above-referenced entity for filing with the Department of State. Also enclosed is this firm's check for the amount of \$78.50 representing filing fee, certified copy fee and registered agent designation. Please return the certified copy to the undersigned in the envelope provided.

Thank you for your attention to this matter and should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



Bart A. Houston

BAH/em  
Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**FEATURES SOLUTIONS, INC.**

**FILED**

02 DEC -5 AM 8:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is **FEATURES SOLUTIONS, INC.**

**ARTICLE II**

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III**

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

This corporation shall have a perpetual existence unless sooner dissolved according to law.

**ARTICLE V**

The initial street address of the principal office of this corporation shall be: 1031 S.W. 51<sup>st</sup> Avenue, Plantation, Florida, 33317, and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI**

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

**ARTICLE VII**

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

Mauricio Mendez  
President/Director

1031 S.W. 51<sup>st</sup> Avenue  
Plantation, FL 33317

Nelson F. Gonzalez  
5499 N.W. 45<sup>th</sup> Way  
Coconut Creek, FL 33073  
Director/Treasurer/Secretary

Luis Velez  
3672 Churchill Downs Drive  
Davie, FL 33328  
Director/Vice President

**ARTICLE VIII**

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Bart A. Houston

350 E. Las Olas Blvd., Suite 1700  
Fort Lauderdale, FL 33301

**ARTICLE IX**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Bart A. Houston

350 E. Las Olas Blvd., Suite 1700  
Fort Lauderdale, FL 33301

**ARTICLE X**

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

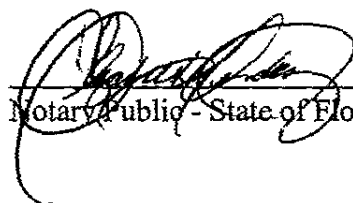


\_\_\_\_\_  
BART A. HOUSTON  
INCORPORATOR

STATE OF FLORIDA        }  
  } ss.:  
COUNTY OF BROWARD    }

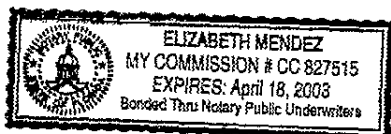
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared BART A. HOUSTON, to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, County of Broward, State of Florida, this 2 day of December, 2002.



\_\_\_\_\_  
Notary Public - State of Florida

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

I, Bart A. Houston, do hereby accept designation of Registered Agent for **FEATURES SOLUTIONS, INC.**



\_\_\_\_\_  
Bart A. Houston  
Registered Agent

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