

PO3000004696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

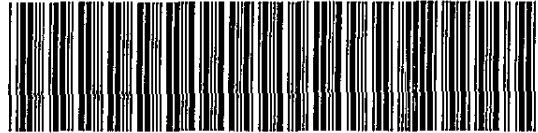
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700009682097

01/07/03--01022--010 \*\*236.25

FILED  
03 JAN 14 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*003-502  
001-7557*

RECEIVED  
03 JAN -7 AM 9:52  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

✓

*me 1/14/03*

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. INTERNATIONAL SERVICES, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time    \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
---------------------	--



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 7, 2003

EXPRESS CORPORATE FILING

SUBJECT: INTERNATIONAL SERVICES, INC.  
Ref. Number: W03000000502

We have received your document for INTERNATIONAL SERVICES, INC.. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 403A00000819

RECEIVED  
03 JAN 14 AM 10:33  
DIVISION OF CORPORATIONS

FILED

03 JAN 14 PM 1:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**INTERNATIONAL SERVICES GROUP, INC.**

\*\*\*\*\*

**THE UNDERSIGNED do hereby associate themselves for the purpose of forming a corporation under the laws of the State of Florida, and do hereby certify as follows:**

**ARTICLE I - NAME**

**The name of the Corporation shall be:**

**INTERNATIONAL SERVICES GROUP, INC.**

**ARTICLE II - PURPOSE**

**A.- To carry on and engage Consulting, Advertising, Publishing, Internet Services and Computers Sales, Repair, Maintenance, domestically and abroad in any business activity.**

**B.- This company may buy shares of stock of any foreign and/or national companies throughout the world, and all types of investments in any business activity.**

**C.- To carry on and engage in the business of developing, manufacturing, distributing, exporting, marketing and selling all type of products, domestically and abroad.**

**D.- To carry on and engage in any business or activity which may be authorized and permitted by virtue of laws of the United States of America and the State of Florida.**

### **ARTICLE III – CAPITAL STOCK**

**The Corporation shall be authorized to issue capital stock in the following manner, to wit: 1.000 (ONE THOUSAND) shares of common stock, having no par value.**

### **ARTICLE IV – POWERS**

**The powers of the Corporation shall include all those conferred by the bylaws of the Corporation and the laws of the State of Florida.**

### **ARTICLE V – TERM OF EXISTENCE**

**The Corporation shall have perpetual existence, in accordance with the laws of the State of Florida.**

### **ARTICLE VI – PRINCIPAL PLACE OF BUSINESS**

**The principal place of business of the Corporation shall be:**

**8180 Geneva CT # 325  
Miami , Florida 33166**

### **ARTICLE VII – REGISTERED AGENT AND OFFICE**

**The Registered Agent for the Corporation shall be Eugenio A. Ulowicz, and the Registered Office shall be located at: 8180 Geneva CT # 325, Miami, Florida 33166 or such other person or such other place as the Director or Board of Directors may, from time to time, direct with appropriate notice being given to the Secretary of State, in accordance with the applicable Florida Statutes.**

ARTICLE VIII – OFFICERS AND MANAGEMENT

The affairs of the Corporation shall be managed by its officer and/or officers, subject to the provisions of these Articles of Incorporation and in accordance with the bylaws of the Corporation. The Officers of the Corporation may consist of a President, Vice President, Secretary and Treasurer, in addition to such other officers that the Board of Directors may, if they so desire, choose to elect. The name and address of the officer or officers who shall serve until the first election by the Board of Directors shall be as follows:

NAME	OFFICE	ADDRESS
Eugenio A. Ulowicz	P,V,S,T	8180 Geneva CT # 325 Miami, Florida 33166

ARTICLE IX – BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors which shall consist of one (1), but not more than five (5) people.

ARTICLE X – INITIAL DIRECTOR OR DIRECTORS

The name and address of the person or people who shall serve as the initial Director or Board of Director until the first annual meeting of the Corporation, or until his or their successor or successor are elected and are qualified, shall be as follows:

NAME	ADDRESS
Eugenio A. Ulowicz	8180 Geneva CT # 325 Miami, Florida 33166

## ARTICLE XI – INCORPORATOR OR INCORPORATORS

The name and address of the incorporator or incorporators subscribing to these Articles of Incorporation are as follows:

<b>NAME</b>	<b>ADDRESS</b>
Eugenio A. Ulowicz	8180 Geneva CT # 325 Miami, Florida 33166

## ARTICLE XII – INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each Director and Officer of the Corporation shall be indemnified by the Corporation for all expenses and liabilities, including attorney's fees incurred or imposed upon such Director or Officer in connection with any proceedings to which he may be a party or in which he may become involved by reason of his being or having been a Director or Officer of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of any other rights to which such Director or Officer may be Entitled.

## ARTICLE XIII – VOTING RIGHTS


That except as may otherwise be provided by law, the local voting power for the election of Directors of the Corporation shall be vested solely and exclusively in the holders of the outstanding shares of the capital stock of the Corporation.

## ARTICLE XIV – BYLAWS

The original bylaws of the Corporation shall be adopted by a majority vote of the Shareholders of the Corporation present at a meeting of the Shareholders called for such purpose, at which a majority of the Shareholders are present, and thereafter the bylaws of the Corporation may be amended, altered or rescinded by the vote of the Shareholders of the


Corporation. Amendments to the bylaws or to these Articles of Incorporation may be proposed by the Shareholders or by the Board of Directors in the manner as provided in the bylaws and as may be provided under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida, This 6<sup>th</sup> day of January , 2003.

  
-----  
Eugenio A. Ulowicz

**CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT**

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of INTERNATIONAL SERVICES GROUP, INC., and agree to serve as its Registered Agent, to accept service of process within the State as its Registered Office located at: 8180 Geneva CT # 325, Miami , Florida 33166

  
-----  
Eugenio A. Ulowicz

03 JAN 14 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED