

Division of Corporations

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TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BUSINESS SOLUTIONS & CO., INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
BUSINESS SOLUTIONS & COMPANY, INC.**

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY ORGANIZES AND INCORPORATES A CORPORATION UNDER THE LAWS OF THE STATE FLORIDA.

ARTICLE I. NAME

THE NAME OF THE CORPORATION IS BUSINESS SOLUTIONS & COMPANY, INC.

ARTICLE II. PRINCIPLE OFFICE

THE MAILING ADDRESS OF THE CORPORATION SHALL BE:

9677 SW 138 AVENUE
MIAMI, FLORIDA 33186

ARTICLE III. PURPOSE

THIS CORPORATION MAY ENGAGE IN THE TRANSACTION OF ANY OR ALL LAWFULL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE IV. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK HAVING NOMINAL OR PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 9677 SW 138TH AVENUE; MIAMI, FLORIDA 33186 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THE ADDRESS IS CLAUDIA ZULOAGA.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

THE CORPORATION SHALL HAVE INITIALY FOUR DIRECTORS TO HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF STOCKHOLDERS AND HIS SUCCESSOR SHALL HAVE BEEN DULY EXECUTED AND QUALIFIED, OR UNTIL HIS EARLIER RESIGNATION, REMOVAL FROM OFFICE OR DEATH. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED

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FROM TIME TO TIME IN ACCORDANCE WITH THE BY-LAWS OF THE CORPORATION. THE NAME AND THE ADDRESS OF THE INITIAL DIRECTORS IS:

PRESIDENT	CLAUDIA ZULOAGA	9677 SW 138 TH AVENUE MIAMI, FLORIDA 33186
VICE-PRESIDENT	SERVIA VIÑAS	9653 SW 138 TH AVENUE MIAMI, FLORIDA 33186
SECRETARY	CLAUDIA ZULOAGA	9677 SW 138 TH AVENUE MIAMI, FLORIDA 33186
TREASURER	SERVIA VIÑAS	9653 SW 138 TH AVENUE MIAMI, FLORIDA 33186

ARTICLES VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING THESE ARTICLES IS:

CLAUDIA ZULOAGA
9677 SW 138TH AVENUE
MIAMI, FLORIDA 33186

ARTICLE VIII PRE-EMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE HIS PRORATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IS OFFERED TO OTHERS.

ARTICLES IX INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICERS, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APROVED BY THE BOARD OF DIRECTORS, PROPOSED BY IT TO THE STOCKHOLDERS AND APPROVED AT THE STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THE DATE OF SIGNING.

DATED 9/12/03

BY CLAUDIA ZULOAGA
PRESIDENT

Claudia Zuloaga
INCORPORATOR

ARTICLE X. AMENDMENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 307.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT *BUSINESS SOLUTIONS & COMPANY, INC.*, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED CLAUDIA ZULOAGA, 9677 SW 138TH AVENUE, MIAMI, FLORIDA 33186, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

DATED: 9/12/03

Claudia Zuloaga

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TALLAHASSEE FLORIDA

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