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(Requestor's Name)

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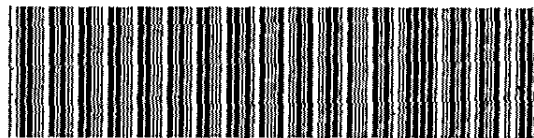
(Business Entity Name)

(Document Number)

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

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DIRECTOR

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***BUSINESS INTERNATIONAL SOLUTIONS ONLINE, INC.***

Hollywood FL., August 10<sup>th</sup>. 2004

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

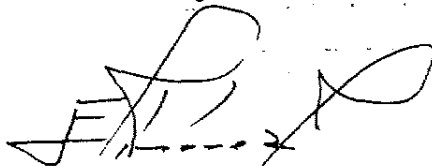
Dear Sirs:

Enclosed please find an original and one (1) copy of the articles of incorporation for the ***Business International Solutions Online, Inc.***

Enclosed is a check in the amount of \$ 78.75:

Feeling Fees	\$ 35.00
Registered Agent Designation	35.00
Certified Copy	8.75

Thanks for your attention at this matter.



Eduardo Jimenez

Articles of Incorporation  
of  
***Business International Solutions Online, Inc.***

SECRETARY  
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The Undersigned incorporator, for this purpose of forming a Corporation, under the Florida Business Corporation Act. Hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation shall be:

**BUSINESS INTERNATIONAL SOLUTIONS ONLINE, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal office of the Corporation in the State of Florida shall be located at 1919 Van Buren St., Suite 308, Hollywood County of the Broward and Mail Address: Postal Office Box 1398, Hollywood FL 33022-1398.

The Corporation may have other offices, either within the State of Florida, or other state or country as the Board of Directors may designate or as the business of the corporation may require from time to time.

**ARTICLE III: CAPITAL AND SHARES OF STOCK**

The number of share of stock that this corporation is authorized to have outstanding at any on time is: ONE THOUSAND (1,000) SHARES OF THE ONE DOLLAR (1.00) PAR VALUE COMMON STOCK.

**Articles of Incorporation  
of  
*Business International Solutions Online, Inc.***

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

The name and address of the initial registered agent is:

**Eduardo Jimenez**  
1919 Van Buren St  
Hollywood, FL 33022

**ARTICLE V: FISCAL YEAR**

The fiscal year of the corporation shall begin on the first day of January and end on the 31<sup>st</sup> day of December of each year.

**ARTICLE VI: PURPOSES OF THE CORPORATION**

The Corporation is organized to engage:

For the general business purpose of transacting and no limitation and nothing therein shall be deemed as prohibiting the Corporation from extending the activities to any related Software and Web Online applications Services or otherwise permissible lawful business purposes, which may become necessary, profitable or desirable for the furtherance of the corporate objectives.

Articles of Incorporation  
of  
***Business International Solutions Online, Inc.***

**ARTICLE VII: DURATION OF THE CORPORATION**

This Corporation is to exist perpetually.

**ARTICLE VIII: GENERAL POWERS, OFFICERS AND DIRECTORS**

**a). – GENERAL POWERS.**

Its Board of Directors elected by Shareholders shall manage the business and affairs of the Corporation.

**b). – DIRECTORS.**

The Directors of the Corporation shall be:

**Jorge Díaz, Alexandra Torres, Margarita Jiménez and Eduardo Jiménez,.**

Shareholders of the Corporation shall elect each of whom.

**c). – OFFICERS.**

The officers of the Corporation shall be a President, a Vice-President a Secretary, a Treasury and General Manager, each of whom shall be elected by the Board of Directors of the Corporation.

**Articles of Incorporation  
of  
*Business International Solutions Online, Inc.***

The name and address of the initial officers and Directors, who shall hold office the first year of the Corporation existence or until successors are elected, are:

**PRESIDENT / DIRECTOR:**

**Jorge Diaz**  
Postal Office Box 1398  
Hollywood, FL 33022-1398

**VICE-PRESIDENT / DIRECTOR:**

**Alexandra Torres**  
Postal Office Box 1398  
Hollywood, FL 33022-1398

**TREASURY/ GENERAL MANAGER / DIRECTOR**

**Eduardo Jimenez**  
Postal Office Box 1398  
Hollywood, FL 33022-1398

**SECRETARY / DIRECTOR**

**Margarita Jimenez**  
Postal Office Box 1398  
Hollywood, FL 33022-1398

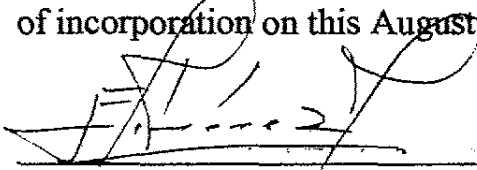
**Articles of Incorporation  
of  
*Business International Solutions Online, Inc.***

**Article IX: NAME AND ADDRESS OF THE INCORPORATOR**

The name and address of the officer signing these articles of incorporation is:

**Eduardo Jimenez**  
Postal Office Box 1398  
Hollywood, FL 33022-1398

In witness whereof, the undersigned incorporator has execute these Articles of incorporation on this August 13.<sup>th</sup>. 2004



**Eduardo Jimenez**  
General Manager/Director

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, Organized under de law of the Sate of Florida, submits the following statement in designation the Registered Office/Registered Agent, in the State of Florida.

The name of the Corporation is:

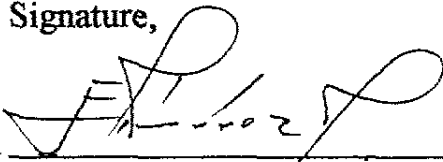
**BUSINESS INTERNATIONAL SOLUTIONS ONLINE, INC.**

**Articles of Incorporation  
of  
*Business International Solutions Online, Inc.***

The name and Address of the registered Agent and Office are:

**Eduardo Jimenez**  
1919 Van Buren St. Suite 308  
Hollywood, FL 33022

Signature,

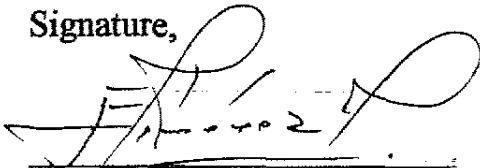


**Eduardo Jimenez**  
General Manager / Director

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERD OFFICE (Cont.)**

Having been named as Registered Agent and to accept services of process for the above state Corporation at the place designate in this certificate, I hereby with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with an accept the obligations of Sections 607.325 Florida Statutes.

Signature,



**Eduardo Jimenez**  
August 13<sup>th</sup>, 2004

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