

TRANSMITTAL LETTER
P96000035613

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

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SUBJECT: INTERACTIVE SOLUTIONS INTERNATIONAL CORP.
(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

FROM: WAHAB DEBOUZA
Name (printed or typed)

1025 S. SEMORAN BLVD SUITE 10A'S
Address

WINTER PARK, FL. 32792
City, State & Zip

407-273-4262
Daytime Telephone number

96 APR 24 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

WAHAB DEBOUZA
4-23-96

ARTICLES OF INCORPORATION

FILED
96 MAR 24 11 2 01
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INTERACTIVE SOLUTIONS INTERNATIONAL, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1025 S. SEMORAN BLVD, SUITE 1093
WINTER PARK, FL. 32792

ARTICLE III SHARES

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

10,000

(TEN THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WAHAB DEBOUZA
1025 S. SEMORAN BLVD, SUITE 1093
WINTER PARK, FL. 32792.

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


WENNY CHENG
1025 S. SEMORAN BLVD, SUITE 1075
WINTER PARK, FL 32792

WAHAB DEBOUZA
1025 S. SEMORAN BLVD, SUITE 1075
WINTER PARK, FL 32792

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 TH day of APRIL, 1996.



Signature


Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

FILED
2007 MAR 23 AM 2:01
TALLAHASSEE, FLORIDA


PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: INTERACTIVE SOLUTIONS
INTERNATIONAL, CORP.

2. The name and address of the registered agent and office is:

WAHAB DEBOUZA
(Name)
1025 S. SEMORAN BLVD, SUITE 1073
(P.O. Box not acceptable)
WINTER PARK, FL 32792
(City/State/Zip)

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.


(Signature)