

# F00000004330

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: INTERNATIONAL STRATEGIC BUSINESS SOLUTIONS, INC. (ISBS, INC.)  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

VENKAT IYER

(Name of Person)

500003338565--4  
-07/27/00--01079--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

INTERNATIONAL STRATEGIC BUSINESS SOLUTIONS, INC. (ISBS, INC.)  
(Firm/Company)

2255 'K' SPRING HARBOR DR.

(Address)

DELRAY BEACH, FL-33445

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

VENKAT IYER

(Name of Person)

at (561) 703-9644

(Area Code & Daytime Telephone Number)

FILED  
00 JUL 27 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &  
Certificate of Status

\$78.75 Filing Fee &  
Certified Copy

\$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

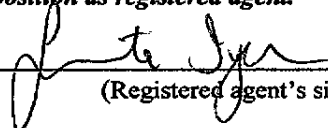
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. INTERNATIONAL STRATEGIC BUSINESS SOLUTIONS, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE, U.S.A. 3. EIN: 52-2107683  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/22/98 5. —  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Feb 00'  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 2255 'K' SPRING HARBOR DR. DELRAY BEACH, FL-33445  
(Principal office address)
- b. SAME AS ABOVE  
(Current mailing address)
8. Computer Consulting, Training & Software Development  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: SMITA VENKAT IYER (SELF)
- Office Address: 2255 'K' SPRING HARBOR DR.  
DELRAY BEACH, FL-33445, Florida 33445  
(Zip code)

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JUL 21 11 00 AM '98  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: VENKAT IYER

Address: 2255 'K' SPRING HARBOR DR.  
DELRAY BEACH, FL-33445

Vice President: SMITA IYER

Address: 2255 'K' SPRING HARBOR DR.  
DELRAY BEACH, FL-33445

Secretary: \_\_\_\_\_

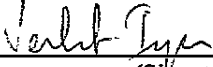
Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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00 JUL 27 AM 10:11  
SECURITIES  
MALLORCA CENTER

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. VENKAT IYER (President) Smita Iyer (Vice President)  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
**Office of the Secretary of State** PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL STRATEGIC BUSINESS SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JUNE, A.D. 2000.

FILED  
00 JUN 27 AM 10:11  
SECRETARY OF STATE  
WILMINGTON, DELAWARE



  
\_\_\_\_\_  
*Edward J. Freel, Secretary of State*

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AUTHENTICATION: 0496296

DATE: 06-14-00