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FILED

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SECKETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

40003091724---5 -01/07/00--01066--006 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED 115<sup>9</sup>

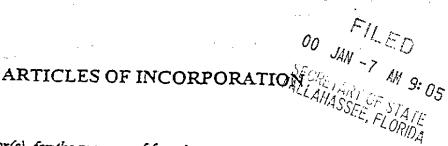
NOTE: Please provide the original and one copy of the articles.

## Dear Doris,

Please change American Heritage Girls Club to IsysWare, Inc. and please change the name from Suzanne Luzadas to Joel Luzadas as it will become my husbands company now.

Thank you so much for your time and help.

Sincerely, Suzanne Luzadas



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.

> ARTICLEI NAME

The name of the corporation shall be:

ISYS Ware, INC.

ARTICLE II PRINCIPAL OFFICE

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

7491 C-5 N. FEDERAL HWY. CMB-320 BOCA RATON, FL 33487

> ARTICLE III SHARES

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

1500

ARTICLEIV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> SUZANNE LUZADAS 820 LAYERS CIRCLE #G-104 DELRAY BEACH, FL 33444

## ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

SUZANINE LUZADAS 820 LAVERS CIRCLE#G-104 DELRAY BEACH, FL 33444

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

7 day of Advisory, 30 2000

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ISYS MOVE, INC.	
2. The name and address of the registered agent and office is:	700
SUZANNE LUZADAS (NAME)	ALL ED
(P.O. BOX OF MAIL DTOP BOX NOT ACCEPTABLE)	E FLORIDE
DELRAY BEACH, FL 33444 (CITYISTATE/LE)	

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) OI/07/00 (Date)