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Requester's Name

Application Moreno
29909 Baywood Ln
Wesley Chapel FL 33543-4419

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.		
(Corporation Name)	(Document #)	<u>-</u>
Corporation Name)	(Document #)	. 2- 1
(Corporation Name)	(Document #)	
4(Corporation Name)	(Document #)	ساء سجيوان
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Certified Copy Photocopy Certificate of Status	
NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	 □ Amendment □ Resignation of R.A., Officer/Director □ Change of Registered Agent □ Dissolution/Withdrawal □ Merger 	o. r
OTHER FILINGS	REGISTRATION/QUALIFICATION	
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	

CR2E031(7/97)

Examiner's Initials

ARTICLES OF INCORPORATION

OF

International Systems Solutions Inc.

ODMAY, AMILOS The undersigned subscriber to these Articles of Incorporation, a natural person competent To contract, hereby forms a corporation under the lows of the State of Florida.

ARTICLE I. Name

The name and principal address of the corporation shall be:

International Systems Solutions Inc. 2400 # 1011 Feathersound. Clearwater, Fl 33762

ARTICLE II. Principal Office

The name and principal address of the corporation is:

2400 # 1011 Feathersound. Clearwater, Fl 33762

ARTICLE III. Nature of Business

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. Terms of existence

The corporation is to exist perpetually.

ARTICLE V. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1 per share.

ARTICLE VI. Registered Agent Address

The street address of the initial registered office of the corporation shall be:

2400 # 1011 Feathersound. Clearwater, Fl 33762

The name and written acceptance of the initial registered agent of the corporation at that address is as follows:

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

ARTICLE VII.

The corporation shall have three directors, initially. The number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, provided that the Corporation will always have at least 1 director. The name and address of the initial members of the Board of Directors are:

Directors

Director Mauricio Moreno

29909 Baywood Lane

Wesley Chapel, Florida 33543

Director Matthew Geren

2400 # 1011 Feathersound.

Clearwater, Fl 33762

Director Joel M. Mantooth

10600 4th St North. Apt 801 St. Petersburg, Fl 33716

ARTICLE VIII. Affiliated Transactions

Pursuant to the provisions of 607.0901(5)(a) of the Act, the corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions as set forth in Section 607.0901 of the Act and, therefore, the terms of such section of the Act will not apply with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the corporation.

ARTICLE IX. Control Share Acquisitions

Pursuant to the provisions of 607.0902(5) of the Act, the corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions described in Section 607.0902(5) of the act. Therefore, the terms and provisions of section 607.0902 will not apply with respect to ant control-share acquisitions of any equity securities of the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the Act.

ARTICLE X.

Bylaws

The powers to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

ARTICLE XI. Indemnification

The Corporation will indemnify any director or office or any former director or officer, to the fullest extent permitted by law.

ARTICLE XII. Amendment

The These Articles of incorporation may be amended in the manner provided by law.

ARTICLE XIII. Officers

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President

Mauricio Moreno

29909 Baywood Lane Wesley Chapel, Fl 33543

Secretary

Matt Geren

2400 # 1011 Feathersound.

Clearwater, Fl 33762

Treasurer

Joel M. Mantooth

10600 4th St North. Apt 801 St. Petersburg, Fl 33716

ARTICLE XIV. <u>Subscriber</u>

The name and street address of the subscriber to these Articles of Incorporation is:

Mr. Matthew Geren 2400 # 1011 Feathersound. Clearwater, Fl 33762

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1st day of May 2000

Mr Matthew Geren

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Pinellas

The foregoing instrument was acknowledge before me this A day of May, 2000

OFFICIAL NOTARY SEAL KIMBERLEY JONES NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC708852 MY COMMISSION EXP. JAN. 15,2002

Notary Public State of Florida