

TRANSMITTAL LETTER
P00000055810

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

300003274273--3
-06/02/00--01008--001
*****78.75 *****78.75

SUBJECT: INFOSYSTEMS DESIGN INC
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: ZORAN MILENOVIC
Name (Printed or typed)

3475 S. OCEAN BLVD, SUITE 114
Address

PALE BEACH, FL 33480
City, State & Zip

561.493.4840
Daytime Telephone number

FILED
00 JUN 2 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6-2
100

ARTICLES OF INCORPORATION
OF
INFOSYSTEMS DESIGN INC.

I, the undersigned natural person of the age of eighteen years or more, acting as incorporator of a corporation under the Chapter 607 and 621, Florida Statutes (Profit), do hereby adopt the following Articles Of Incorporation for such corporation.

ARTICLE I NAME

The name of the corporation shall be:

INFOSYSTEMS DESIGN INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business (mailing address) is:

3475 S. OCEAN BLVD., SUITE 114
PALM BEACH, FLORIDA 33480

ARTICLE III PURPOSE

The purposes for which the corporation is organized are the transaction of any or all-lawful business for which corporations may be incorporated under the Chapter 607 and 621, Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock, which this corporation shall have the authority to issue, is:

One Thousand (1,000) Shares At No Par Value.

FILED
00 JUN -2 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS

The number of directors constituting the initial board of directors is one (1), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify is:

NAME

ADDRESS

Zoran Milenovic

3475 S. Ocean Blvd, Suite 114
Palm Beach, FL 33480

ARTICLE VI REGISTERED AGENT

The name and Florida address of the registered agent is:

NAME

ADDRESS

Mira Hap

3475 S. Ocean Blvd, Suite 114
Palm Beach, FL 33480

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Zoran Milenovic

3475 S. Ocean Blvd, Suite 114
Palm Beach, FL 33480

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mira Hap MIRA HAP
Signature – Registered Agent

5.30.2000
Date

Zoran Milenovic ZORAN MILENOVIC
Signature – Incorporator

5/30/2000
Date