

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000051807 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

#990727.0001

From:

: TRIPP, SCOTT, CONKLIN & SMITH Account Name

Account Number: 075350000065 : (954)525-7500 Fax Number : (954)761-8475

FLORIDA PROFIT CORPORATION OR P.A.

Integrated Strategies Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78,75

Electronic Filing Manu.

Corporate Filing

8. McKnight OCT - 2 2000

H00000051807

ARTICLES OF INCORPORATION OF INTEGRATED STRATEGIES GROUP, INC.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

The name of this Corporation is:

Integrated Strategies Group, Inc.

ARTICLE II PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this Corporation is:

951 N.W. 45th Avenue Coconut Creek, FL 33066

Prepared by

Gregory A. McLaughlin, Esq. Fl. Bar No. 0518794 Tripp Scott, PA P.O. Box 14245 Fl. Lauderdale, Fl. 33302 (954) 525-7500 SECRETARY OF STATE DIVISION OF CORPORATIONS

00 SEP 29 AM 9: 05

H00000051807

H00000051807

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Terrence R. Arthur 951 N.W. 45th Avenue Coconut Creek, FL 33066

ARTICLE VI INCORPORATOR

The name and street address of the Incorporator is:

Terrence R. Arthur 951 N.W. 45th Avenue Coconut Creek, FL 33066

ARTICLE VII AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 29th day of September, 2000.

Terrence R Arthur, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Terrence R. Arthur, Registered Agent

H00000051807