

PO1000002609

Requester's Name

ORLANDO C. PIEDRA  
5394 SW 119<sup>TH</sup> AVE  
COOPER CITY, FL. 33330

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\*\*\*\*210.00 \*\*\*\*\*70.00

Office Use Only

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

- 1. \_\_\_\_\_ (Corporation Name) (Document #)
- 2. \_\_\_\_\_ (Corporation Name) (Document #)
- 3. \_\_\_\_\_ (Corporation Name) (Document #)
- 4. \_\_\_\_\_ (Corporation Name) (Document #)

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- Walk in
- Pick up time \_\_\_\_\_
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- Mail out
- Will wait
- Photocopy

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
INTEGRATED IT SOLUTIONS, INC.

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THE UNDERSIGNED, A NATURAL PERSON COMPETENT TO CONTRACT, DOES HEREBY MAKE, SUBSCRIBE AND FILE THESE ARTICLES OF INCORPORATION FOR THE PURPOSE OF ORGANIZING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1

THE NAME OF THIS CORPORATION SHALL BE INTEGRATED IT SOLUTIONS, INC. AND ADDRESS SHALL BE 5394 SW 119<sup>TH</sup> AVE. COOPER CITY, FL. 33330

ARTICLE 2

NATURE OF CORPORATE BUSINESS AND POWERS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION SHALL BE TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE 3

CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION SHALL BE AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ONE TIME SHALL BE 100,000 SHARES OF COMMON STOCK, \$1.00 VALUE SHARE.

ARTICLE 4

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE 5

REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FL.

THE REGISTERED AGENT AND THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA SHALL BE:

ORLANDO C. PIEDRA  
5394 SW 119<sup>TH</sup> AVE  
COOPER CITY, FL.33330

ARTICLE 6

THIS CORPORATION SHALL HAVE TWO DIRECTOR INITIALLY

ARTICLE 7

THE NAME AND ADDRESS OT THE INITIAL DIRECTOR OF THIS CORPORATION IS:

CARLOS CAMACHO, P,S  
5394 SW 119<sup>TH</sup> AVE.  
COOPER CITY, FL. 33330

ANA J. MALLARINO, T  
5394 SW 119<sup>TH</sup> AVE.  
COOPER CITY, FL. 33330

THE PERSONS NAMED AS INITIAL DIRECTORS SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THIS CORPORATION, OR UNTIL HIS SUCCESSOR IS ELECTED OR APPOINTED AND HAS QUALIFIED, WHICHEVER OCCURS FIRST.

ARTICLE 8  
INCORPORATOR

THE NAME OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION AS THE INCORPORATOR IS ORLANDO C.. PIEDRA, AND HIS ADDRESS IS 5394 SW 119 AVE COOPER CITY, FL. 33330.

ARTICLE 9  
INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY TO THE FULLEST EXTENT PERMITTED BY FLORIDA STATUTE 607.014, AS MAY BE AMENDED FROM TIME TO TIME ANY DIRECTOR OR OFFICER OF THE CORPORATION WHO IS A PARTY OR IS TREATENED, PENDING OR COMPLETED ACTION OR SUIT BROUGHT AGAINST SAID OFFICER OR DIRECTOR IN THEIR OFFICIAL CAPACITY. THIS CORPORATION SHALL NOT INDEMNIFY ANY DIRECTOR OR OFFICER IN ANY ACTION OR SUIT, THREATENED, PENDING OR COMPLETED, BROUGHT BY HIM AGAINST THE CORPORATION. IN THE EVENT THE OFFICER OR DIRECTOR IS NOT THE PREVAILING PARTY, INDEMNIFICATRION OF ANY OTHER PERSONS SUCH AS EMPLOYEES OR AGENTS OF THE CORPORATION, OR SERVING AT THE REQUEST OF THE

CORPORATION AS A DIRECTOR, OFFICER, EMPLOYEE OR AGENT OF ANOTHER CORPORATION, PARTNERSHIP, JOING VENTURE, TRUST, OR OTHER ENTERPRISE, SHALL BE DETERMINED IN THE SOLE AND ABSOLUTE DISCRETION OF THE BOARD OF DIRECTORS OF THE CORPORATION, PUSUANT THE FLORIDA STATUTE 607.014(9), NO COURT ORDER INDEMNIFICATION SHALL, UNDER ANY CIRCUMSTANCES, BE PERMITTED.

ARTICLE 10

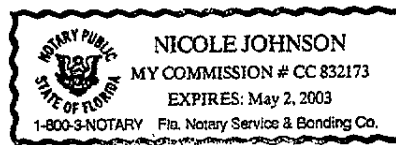
THIS CORPORATION EXPRESSLY ELECTS NOT TO BE GOVERENED BY FLORIDA STATUTE 607.018, AS AMENDED FORM TIME TO TIME, RELATING TO CONTROL SHARE ACQUISITIONS.

IN WITNESS HEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED FOREGOING ARTICLES OF INCORPORATION OF DEC. 4<sup>TH</sup>, 2000



INCORPORATOR

STATE OF FLORIDA )  
)  
)SS  
COUNTY OF BROWARD )



THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THIS 8<sup>TH</sup> DAY OF DECEMBER ORLANDO C. PIEDRA AS INCORPORATOR.



NOTARY PUBLIC, STATE OF FLORIDA

I, ORLANDO C. PIEDRA, AM FAMILIAR WITH AND ACCEPT THE  
DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID  
CORPORATION



A handwritten signature in black ink, appearing to read 'Orlando C. Piedra', is written over a horizontal line.

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