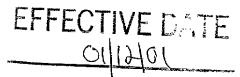
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# Florida Department of State

Division of Corporations
Public Access System
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110 OTJAN 16 PH 3: 18
SECRETARY OF STATE
TALL AHASSEE FLORID

# FLORIDA PROFIT CORPORATION OR P.A.

Information Strategies & Solutions, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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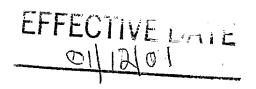
Page 1 of 1

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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Information Strategies & Solutions, Inc.



#### Article II. Address

The Corporation's mailing address is: Information Strategies & Solutions, Inc. 201 Clubhouse Drive Palm Coast FL 32137

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: C. Craig Lewis 201 Clubhouse Drive Palm Coast FL 32137

# OT JAN 16 PM 3: 11 SECRETARY OF STATE

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: C. Craig Lewis Daniel Nebus

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

#### H01000006862

#### Article V. Capital Stock

The Corporation shall have the authority to issue 15,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 12, 2001.

The undersigned incorporator executed these Articles of Incorporation on January 12, 2001.

CORPORATE CREATIONS INTERNATIONAL INC.

Roger A. Reyes Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

#### H01000006862

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Information Strategies & Solutions, Inc.

#### REGISTERED AGENT/OFFICE:

C. Craig Lewis 201 Clubhouse Drive Palm Coast FL 32137

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

C. CRAIG LEWIS

by R.A. Reyes as attorney-in-fact

Date: January 12, 2001

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

