

FILED

01 MAR 21 PM 3:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

LINA Ayiles
210 N.E. 151 STREET
Miami, FL. 33162

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*****78.75 *****78.75

(Corporation Name)

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☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials, *new*

3/21/01

3/21



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 13, 2001

LINA AYTILES
210 NE 151 STREET
MIAMI, FL 33162

SUBJECT: STRATEGIC INVESTMENT SOLUTIONS INTERNATIONAL, INC. (S
I 2)
Ref. Number: W01000005651

We have received your document for STRATEGIC INVESTMENT SOLUTIONS INTERNATIONAL, INC. (S I 2) and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dale White
Document Specialist

Letter Number: 801A00015276

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
Strategic Investment Solutions International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
P.O. Box 531217
Miami, Florida 33153-1217

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
400 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Edwin Disla
6321 NE 1st Avenue
Miami, Florida 33138

ARTICLE V BOARD OF DIRECTORS

Lina Aytiles – Director / CFO
Edwin Disla - Assistant Director / CEO

ARTICLE VI OFFICERS

Lina Aytiles – President
Edwin Disla – Vice-President

ARTICLE VII INCORPORATOR

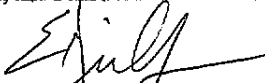
The name and address of the incorporator to these Articles of Incorporation are:
Lina Aytiles
210 NE 151 Street
Miami, Florida 33162


Signature/Incorporator

03/20/2001
Date

(An additional article must be added if an effective date is requested).

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

03/20/2001
Date