POLOCOTHO14 TRANSMITTAL LETTER

Department of State
Division of Corporations

P.O. Box 6327 Tallahassee, Florida 32314

1	00004495 -07/25/01-5	3114
		*****78.75

Subject

Service Industry Solutions Inc.

Enclosed is an original and one (2) copy of the articles of incorporation and a check for

\$78.75
 Filing Fee
& Certified Copy

\$122.50
Filing Fee
& Certified Copy

Filing Fee, Certified Copy & Certificate

\$131.25

(ADDT'L COPY REQ'D)

(ADDT'L COPY REQ'D)

FROM:	Ana Beatriz Higgins	
	29395 Agoura Road, Suite 204	
	Agoura Hills, California 91301	

2001 JUL 25 AM 9: 45
SECKETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

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FILED

ARTICLES OF INCORPORATION OF Service Industry Solutions Inc.

2001 JUL 25 AM 9: 45

SECRETARY OF STATE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Busines Longitude E FLORIDA Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Service Industry Solutions Inc.

ARTICLE <u>II PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be:

2116 51st Blvd. E. Bradenton, Florida 34208

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

James Cooper 2116 51st Blvd. E. Bradenton, Florida 34208

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ana Beatriz Higgins 29395 Agoura Road, Suite 204 Agoura Hills, California 91301

Ana Beatriz Higgins, Incorporator

August 16th, 2000

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.

James Cooper, Registered Agent

5-20-01

Date