

PO1000119001

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.

((H01000121908 7)))

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) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
01 DEC 17 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL CIS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

DEC 17 2001

5 /

H01000121908
ARTICLES OF INCORPORATION

OF
INTERNATIONAL CIS, INC.

FILED
01 DEC 17 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is INTERNATIONAL CIS, INC. and its principal place of business is 2400 W. 84th Street, Suite 14, Hialeah, FL 33016.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

H01000121908

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, FL 33014, and the name of its registered agent at such address is RAUL GASTESL JR.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person who is to serve as the member of the initial board of director is:

Waldemar Carrasquero - President
2400 W. 84th Street
Suite 14
Hialeah, FL 33016

ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporator is:

Waldemar Carrasquero
2400 W. 84th Street
Suite 14
Hialeah, FL 33016

Executed by the undersigned at Miami Lakes, Miami-Dade County, Florida, this
__ day of December, 2001.


WALDEMAR CARRASQUERO

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared WALDEMAR CARRASQUERO, to me known to be the person described herein or who provided _____ as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at MIAMI LAKES _____, Miami-Dade County, Florida this 17th day of December, 2001.



NOTARY PUBLIC, State of Florida
At Large

My Commission Expires:

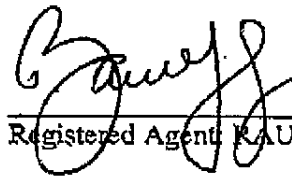


Raul Gastiel Jr
My Commission DD072901
Expires December 03, 2005

401000121908

**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named as registered agent for INTERNATIONAL CIS, INC., at 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, Florida 33014. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.



Registered Agent RAUL GASTESI, JR.

FILED

01 DEC 17 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

401000121908