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SECKLISH OF STATE TALLAHASSEE, FLORIDA

Professional Business Solutions 9600 W. Sample Road Suite 304 Coral Springs, Florida 33065

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Subject: Integrated Supply Chain Solutions, Inc.

Enclosed is the original and one (1) copy of the Articles of Incorporation as well as a check in the amount of \$70.00.

If there are any questions, please call me.

Sincerely,

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Concetta Lupardo

954 - 227 - 3494

(B) ))

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# Articles of Incorporation

SECALIA 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

The Corporate name is Integrated Supply Chain Solutions, Inc.

Article\_Two

Duration

The duration of the Corporation is perpetual.

Article Three

Purpose

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

Article Four

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of \$1.00.

Article Five

Registered Office

The street address of the initial registered office of the Corporation is 9600 W Sample Road 304, Coral Springs, Florida, 33065 and the name of the initial registered agent at such address is Concetta Lupardo.

### Article Six

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### **Directors**

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

## Article Seven

The initial officers are as follows:

President: Frank Wilhelm located at 9600 W Sample Road 304, Coral Springs,
Florida 33065

Article Eight

incorporators

The name and address of the Incorporator is:
Concetta Lupardo
9600 W Sample Road 304
Coral Springs, Florida 33065

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# Certificate of Registered Agent

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Integrated Supply Chain Solutions, Inc. desiring to organize under the laws of the State of Florida with its principal place of business at 9600 W Sample Road 304, Coral Springs, Florida 33065 nominates Concetta Lupardo located at 9600 W Sample Road 304, Coral Springs, Florida 33065 as its agent to accept service of process within Florida.

# Acknowledgment

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

Dated: This 14 day of February, 2002.

egistered Agent