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TRANSMITTAL LETTER

FILED

02 MAY 24 AM 9:23

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-05/24/02--01041--005

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

SUBJECT: The Isla Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Nick S. Kotaiche

Name (Printed or typed)

13400 Pine Street SW

Address

Largo, FL 33774

City, State & Zip

(727) 581-1598

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

2

D. WHITE MAY 28 2002

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Isla Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13400 Pine Street SW
Largo, FL 33774

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate as an Asset Holding company.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

| <u>OFFICER</u> | <u>ADDRESS</u> |
|--------------------------------------|---------------------------------------|
| Mohammad D. A. Rahman, President/CEO | 13400 Pine Street SW, Largo, FL 33774 |
| Mohammad A. H. Rahman, Treasurer | 13400 Pine Street SW, Largo, FL 33774 |
| Nick S. Kotaiche, Secretary | 13400 Pine Street SW, Largo, FL 33774 |

ARTICLE VI REGISTERED AGENT

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

Nick S. Kotaiche
13400 Pine Street SW, Largo, FL 33774

ARTICLE VII INCORPORATOR

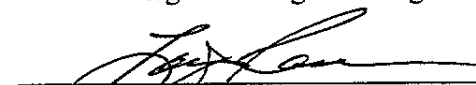
The name and address of the Incorporator is:

Louis J. Rosa
13400 Pine Street SW, Largo, FL 33774

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

5/23/02
Date


Signature/Incorporator

5-23-02
Date