# Po2000077028

Miami, Florida, July 9th, 2001

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

Subject: Intelligent Services Providers, Inc.

(proposed corporate name)

Dear Sirs:

FILED

2 JUL 15 AM 11:58

ECRETARY OF STATE
ASSEF, FLORIDA

Please find attached herewith one (1) original and one (1) copy of the articles of incorporation and a check in the amount of \$87.50 paying for:

Filing fee for new corporation	\$ 70.00
Certified copy	8.75
Certificate of Status	 <u>8.75</u>
Total	\$ 87.50

I thank you in advance for your kind help on this matter.

000006403180--0 -07/15/02--01043--016 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Yours truly

Registered Agent for:

Intelligent Services Providers, Inc.

1637 S.W. 11th Street

Miami, Florida 33135 Phone: 305-541-6307

## ARTICLES OF INCORPORATION OF INTELLIGENT SERVICES PROVIDERS, INC.

The undersigned incorporators, for the purpose of forming a for Profit Corporation in compliance with Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation shall be:

INTELLIGENT SERVICES PROVIDERS, INC.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 5.1637 S.W. 11<sup>th</sup> street, Miami, Florida 33135.

#### ARTICLE THREE - SHARES

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

One hundred shares, par value \$10.00 each.

#### ARTICLE FOUR - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Edilberto G. Ruiz 1637 S.W. 11<sup>th</sup> street, Miami, Florida 33135.

ARTICLE FIVE - INCORPORATORS

The initial incorporators are:

Edilberto G. Ruiz - S.S # 772-10-0872

Address: 1637 S.W. 11th street, Miami, Florida 33135

Francisco Hernandez

Address: 12522 N.W. 11th Lane, Miami, Florida 33182

#### ARTICLE SIX - DIRECTORS

The initial corporation directors will be:

Edilberto G. Ruiz, President

Francisco Hernandez, Vice President and Secretary

#### ARTICLE SEVEN - PURPOSE

The purpose of the corporation is to engage in the business of providing consulting services in the fields of information technology, marketing and business administration to businesses and to the general public.

### ARTICLE EIGHT - POWER OF THE DIRECTORS

The directors will have the power to engage in all kind of legal transactions in the name of the Corporation, including opening and operating bank accounts, as well as obtaining loans, purchasing, selling and incurring in contractual obligations.

The undersigned incorporators have executed these Articles of Incorporation in the City of Miami, County of Miami Dade, on July 9<sup>th</sup>, 2002.

Edifberto G. Ruiz

Francisco Hernandez

Miami, Florida, July 9th, 2002

Florida Dept. of State Tallahassee, Florida

Re: Acceptance of Registered Agent

Dear Sirs:

The undersigned, Edilberto G. Ruiz, being familiar with the duties and responsibilities of a Registered Agent for a Florida Corporation, accepts and will be from now on the Registered Agent for:

"Intelligent Services Providers, Inc."

Yours truly,

Edilberto G. Rui Registered Agent

for "Intelligent Services Providers Inc

1637 S.W. 11th Street Miami, Florida 33135 Phone: 305-541-6307 S.S.# 772-10-0872