

**Electronic Articles of Incorporation  
For**

P03000031411  
FILED  
March 18, 2003  
Sec. Of State

ELECTRONIC, INFORMATION SYSTEMS. INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ELECTRONIC, INFORMATION SYSTEMS. INC

**Article II**

The principal place of business address:

4995 NW 72 AVENUE  
208  
MIAMI, FL. 33166

The mailing address of the corporation is:

4995 NW 72 AVENUE  
208  
MIAMI, FL. 33166

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

900

**Article V**

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

CARLOS A MIRANDA SR  
9201 FONTAINEBLEAU BLVD  
4  
MIAMI, FL. 33172

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS A MIRANDA

### **Article VI**

The name and address of the incorporator is:

CARLOS A MIRANDA  
4995 NW 72 AVENUE SUITE 208  
MIAMI FL 33166

Incorporator Signature: CARLOS A MIRANDA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
HECTOR A MIRANDA  
4995 NW 72 AVENUE SUITE 208  
MIAMI, FL. 33166 US

Title: D  
CARLOS A MIRANDA  
4995 NW 72 AVENUE SUITE 208  
MIAMI, FL. 33166 US

Title: D  
GINETTE V GUTIERREZ  
4995 NW 72 AVENUE SUITE 208  
MIAMI, FL. 33166 US

### **Article VIII**

The effective date for this corporation shall be:

03/17/2003