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(Requestor's Name)

Bonnie M. Willis, P.A.
224 Datura Street, Suite 815
West Palm Beach, FL 33401

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 7/31/03

ARTICLES OF INCORPORATION

INTERNATIONAL PARKING SOLUTIONS, INC.

The undersigned, acting as Incorporator of a Florida Corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I: NAME

The name of the corporation is **INTERNATIONAL PARKING SOLUTIONS, INC., 224 Datura Street, Suite 815, West Palm Beach, Florida 33401**

ARTICLE II: DURATION

The Corporation shall have perpetual existence:

ARTICLE III: PURPOSE

Parking Consulting.

ARTICLE IV: CAPITAL STOCK

The Corporation is authorized to issue Ten Million shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 224 Datura Street, #815, West Palm Beach, Florida 33401 and the name of the initial Registered Agent of the Corporation at that address is Bonnie M. Willis, Esquire

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ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Corporation will have two officers initially to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until an earlier resignation, removal from office or death. The number of the officers may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the officers of the Corporation are:

President - Edward Hutton, 224 Datura St., Suite 815, West Palm Beach, FL 33401

Vice President - Bonnie Willis Hutton, 224 Datura St., Suite 815, West Palm Beach, FL 33401


ARTICLE VII: INCORPORATOR

The name and address of the person signing these Articles is: Bonnie M. Willis, Esquire,
224 Datura Street, Suite 815, West Palm Beach, Florida 33401

ARTICLE VIII: AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation on this 24 day of July, 2003



Bonnie M. Willis, Esquire

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set for above, personally appeared Bonnie M. Willis, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 24 day of July, 2003.



NOTARY PUBLIC

My Commission Expires: Feb. 2, 2007




Joan M Bayuk
My Commission DD181890
Expires February 02, 2007

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of International Parking Solutions, Inc., as made in the foregoing Articles of Incorporation.

DATE: 7/24/2003

BY: 
Bonnie M. Willis, Esquire

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