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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 16 PM 12:29

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TRANSMITTAL LETTER

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

SUBJECT: Business Integration Solutions, Incorporated
(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: Emily Anne Ashworth
Name (Printed or typed)

PO Box 621480
Address

Oviedo, FL 32762-1480
City, State & Zip

407-221-5029
Daytime Telephone number

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

**Articles of Incorporation
Of
Business Integration Solutions, Incorporated**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article I – Corporation Name

The name of this corporation is Business Integration Solutions, Incorporated.

Article II – Principal Office

The principal place Business Integration Solutions, Incorporated will conduct business is in Winter Springs, Florida. The physical location of the business office is 305 Hazelnut Street, Winter Springs, Florida. The mailing address of Business Integration Solutions, Incorporated is PO Box 621480, Oviedo, Florida 32762-1480.

Article III – Purpose of the Corporation

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

Article IV – Shares of Stock

This corporation is authorized to issue only one class of shares of stock, which shall be designated common stock, \$0.001 par value. The total number of shares it is authorized to issue is 100 shares.

Article V – Corporate Directors

The liability of directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law. The Board of Directors of the corporation shall have the power to adopt, amend or repeal bylaws of the corporation. The names and addresses of the persons who are appointed to act as the directors of this corporation are:

| | | |
|-----------|---------------------|--------------------------------------|
| President | Emily Anne Ashworth | PO Box 621480, Oviedo, FL 32762-1480 |
| Treasurer | Emily Anne Ashworth | PO Box 621480, Oviedo, FL 32762-1480 |
| Secretary | Emily Anne Ashworth | PO Box 621480, Oviedo, FL 32762-1480 |

Article VI – Registered Agent

The registered agent of Business Integration Solutions, Incorporated is, Emily Anne Ashworth. The registered agent's physical address is 305 Hazelnut Street, Winter Springs, Florida and her mailing address is PO Box 621480, Oviedo, FL 32762-1480.

Article VII – Incorporator

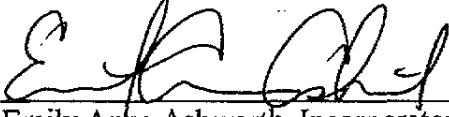
The Incorporator of Business Integration Solutions, Incorporated is, Emily Anne Ashworth. The incorporator's physical address is 305 Hazelnut Street, Winter Springs, Florida and her mailing address is PO Box 621480, Oviedo, FL 32762-1480.

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.



Emily Anne Ashworth, Registered Agent

2/10/04
Date



Emily Anne Ashworth, Incorporator

2/10/04
Date