

Division of Corporations Page 001
P04000103186

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Integrity Services of South Florida Inc.

Certificate of Status	1
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Page Count	03 04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 12, 2004

HUBCO

SUBJECT: INTEGRITY SERVICES INC.
REF: W04000026306

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Tammy Hampton
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Integrity Services of South Florida Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Integrity Services of South Florida Inc.
14004 SW 154 Street
Miami, FL 33177**

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ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Lizbeth Heno
14004 SW 154 Street
Miami, FL 33177**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Lizbeth Heno- President
14004 SW 154 Street
Miami, FL 33177**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Lizbeth Heno
14004 SW 154 Street
Miami, FL 33177**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of July 2004.



Lizbeth Heno - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Integrity Services of South Florida Inc.**

2. The name and address of the registered agent and office is:

Lizbeth Heno

Name

14004 SW 154 Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33177

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Lizbeth Heno
SIGNATURE

July 8, 2004

(Date)

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