SUUU Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000028045 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone Fax Number Phone : (305)634-3694 : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

isc investment group, inc.

Certificate of Status	O STATE OF STREET, STR
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

3위1에크

LEB-05-5002 14:20

FD

1/050000200000000000000-2 AM 8:35

CERTIFICATE OF INCORPORATION TO THE STATE OF

ARTICLES OF INCORPORATION FOR

JSC INVESTMENT GROUP, INC.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

ARTICLET

The name of the corporation shall be:

JSC INVESTMENT GROUP, INC.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States of America.

ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shates". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars,

> Prepared by: Juan Carlos Rodriguez Vares Inc. 1688 Coral Way Miami 17. 33145 Tel: 305-285-8868 Fax: 305-285-6886

> > HOSO00038045

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

8320 SW 62ND COURT MIAMI, FLORIDA 33143

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, ate:

JOHN SMIT 8320 SW 62ND COURT MIAMI, FLORIDA 33143

PRESIDENT

JANETH SMIT 8320 SW 62ND COURT MIAMI, FLORIDA 33143

VICE-PRESIDENT/SECRETARY

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

ARTICLE VIII

The names and post office addresses of each shareholder to the Certificate of Incorporation slash incoporator are as follows:

SLASH-INCORPORATE SHAREHOLDERS

% OF SHARES

JOHN SMIT 8320 SW 62ND COURT MIAMI, FLORIDA 33143 50%

JANETH SMIT 8320 SW 62ND COURT MIAMI, FLORIDA 33143 50%

ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, after, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders berein or granted subject to this reservation.

We, the undersigned, being each and all of the original antendhem to the capital stock berein show named for the purpose of forming a corporation for profit to do business.

Both within and withour the State of Florida, do bereby decisting and certifying that the flow serviness and are true, and so respectively agree to shide by the Articles as herein stated.

Subsacibed at Micros, Dade County, Florids, this 25th day of January of the year 200;

JOHN SMIT PRESKOENT

TAKETH SMIT

VICE-PRESIDENT/SECRETARY

STATE OF FLORIDA

59 فر

COUNTY OF MAMI-DADE

Before me, the ordersigned authority, duly authorized to administer oaths and receive actnowled queens, personally appeared

JOHN SMIT JANETH SMIT

Who, after being daly swom by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official real, at Mismi, Dade County, Florids, this Ind. day. Of February of the year 2005.

FAUSTINO J. RODRIGUEZ

Natury Public,

State of Florida al Large

FALISTINO J. RODRIGUEZ. Notary Public - Stats of Florida My Certin. Expires May 20, 2005 Commission # 00002265

ED

HOSDODD 2804 95 FEB - 2 AM 8: 35

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF FLORIDA

Foregrees to Florida Statutos Sections 48.091 and 607.0501, the following is submittee:

That ISC INVESTMENT GROUP, INC.

is qualified to do business under the laws of the State of Florida, with its REGISTERED OF FICE at:

8520 SW 62ND COURT MLAMI, FZ. 35145

And has appointed: JOHN SMIT

as it's agent to accept services of process within the State.

ACENOFIEDGMENT

Having been named as Registered Agent to accept service of process for the above state is Corporation at the place dusignated in the Certificate. I hereby accept to not in this capacity and derive to comply with the previous of and derive to beging office said office.

JOHN SMIT. Revenered Avent

465000038045