

### 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.

(((H06000011322 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

Account Name

: (850)203-0381

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305)672-9110

#### FLORIDA PROFIT/NON PROFIT CORPORATION

Strategic Impact Solutions, Inc

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1/13/06 2:38 Pf.

i of i

#### H06000011322

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Strategic Impact Solutions, Inc.

# FILED 06 JAN 13 PM 1: 15 OECLE JORY OF STATE TALLAHASSEE, FLORIDA

#### Article II. Address

The Corporation's mailing address is: Strategic Impact Solutions, Inc. 16832 SW 5th Way Weston FL 33326

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Cesar Parra 16832 SW 5th Way Weston FL 33326

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Cesar Parra

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Joseph B. Helmovics 1 FL Bar Member 52159 Joseph B. Helmovics, P.A. 2000 Glades Road Suite 412 Boca Raton FL 33431 561-998-3232

#### H06000011322

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is:

Joseph B. Heimovics 2000 Glades Road Suite 412 Boca Raton FL 33431

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 13, 2006.

The undersigned incorporator executed these Articles of Incorporation on January 13, 2006.

JOSEPH B. MENTOVICS by T. Baea as attorney-in-fact

Joseph B. Heimovics 1 FL Bar Member 52159 Joseph B. Heimovics, P.A. 2000 Glades Road Suite 412 Boca Raton FL 33431 561-998-3232 H06000011322

FILED

06 JAN 13 PM 1:15

SECHETARY OF STATE FALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Strategic Impact Solutions, Inc.

#### REGISTERED AGENT/OFFICE:

Cesar Parra 16832 SW 5th Way Weston FL 33326

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CESAR PARRA

by T. Baez as attorney-in-fact

Date: 1/13/2006.

Joseph B. Heimovics 1 FL Bar Member 52159 Joseph B. Heimovics, P.A. 2000 Glades Road Suite 412 Boca Raton FL 33431 561-998-3232