

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.

(((H06000154439 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 : LIBERTY BUSINESS SERVICES, INC

Account Number: I20000000091

Phone

: (305)362-9334

Fax Number

: (305)362-4033

FLORIDA PROFIT/NON PROFIT CORPORATION

INVESTMENT DEVELOPMENT SYSTEM, INC.

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

Electronic Filing Menu Corporate Filing Menu

Help

XPRESS FAX SERVICE.

Audit Number: H06000154439 3

06 JUN-9 AMII: 11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Incorporation

OF

INVESTMENT DEVELOPMENT SYSTEM, INC.

The undersigned Incorporator hereby forms a Corporation in compliance with Chapter 607, F.S., of the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

INVESTMENT DEVELOPMENT SYSTEM, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 2001 NW 7th Street, Suite 204, Miami, Florida 33125, and the mailing address of this Corporation shall be the same.

<u>ARTICLE III. NATURE OF BUSINESS</u>

This Corporation may engage or transact in any and all lawful activities, trades and/or businesses permitted under the Laws of the United States of America, the State of Florida, or any other State, Territory or Nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of Shares of Stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 (Ten Thousand) Shares of Common Stock having no par value per Share. All Shares shall be identical with each other in every respect and the holders of said Shares shall be entitled to ONE vote for each Share held.

Audit Number: H06000154439 3

06/09/2006 12:34

3053624033

Audit Number: H06000154439 3

ARTICLE V. INITIAL DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed by or under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Youl Gutierrez, P/D

2001 NW 7th Street, Suite 204, Miami, Florida 33125

ARTICLE VI. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII. REGISTERED AGENT

The street address of the initial Registered Agent of this Corporation shall be 2001 NW 7th Street, Suite 204, Miami, Florida 33125, and the name of the initial Registered Agent at that address is Youl Gutjerrez.

<u>ARTICLE VIII. ACCEPTANCE OF REGISTERED AGENT</u>

Youl Gutierrez, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Statutes relating to the proper and complete performance of the duties of a Registered Agent.

Gutierrez, Registered Agent

Audit Number: H06000154439 3

3053624033

Audit Number: H06000154439 3

FLED

06 JUN -9 AM 11: 11

ARTICLE IX. INCORPORATOR

SECRETARY UF STATE TALLAHASSEE, FLORIDA

The name and street address of the Incorporator of this Corporation is:

Yorl Gutterrez 2001 NW 7th Street, Suite 204, Miami, Florida 33125

I, the undersigned Incorporator, declare under penalty of Perjury that I have examined the foregoing Articles of Incorporation and that to the best of my knowledge, information and belief, the information contained herein is true, correct and complete. Therefore, I do hereby execute these Articles of Incorporation today, the 9th day of June, 2006.

Your Gutlerrez, Incorporator