

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.

**Electronic Filing Cover Sheet** 

(((H10000144755 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)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE

Account Number : I20000000019

Phone

: (305)552-5973

Fax Number

: (305)220-1440

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

# m = 2 7	Address:		
EMBLL	ACCIDES:		

# FLORIDA PROFIT/NON PROFIT CORPORATION ISLAND SOLUTIONS, INC.

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

Electronic Filing Menu

Corporate Filing Menu

6-21 1:00 1/8/2003\_3:27 AN 06/21/2010 12:01

3052201440

# H10000144755

LAZARUS

#### ARTICLES OF INCORPORATION

OF

10 JUN 21 AM 11:41 SECRETARY OF STATE TALLAHASSEE FLORIDA

## ISLAND SOLUTIONS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

## <u>ARTICLE I</u>

The name of this corporation shall be: ISLAND SOLUTIONS, INC.

## ARTICLE II

Corporate existence is perpetual.

## ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV

The corporation shall have the authority to issue 100 shares all in one class, \$ 1.00 par value.

#### **ARTICLE Y**

The initial principal address and registered offices of the corporation in the State of Florida shall be: 10850 WEST FLAGLER, APT. D-202, MIAMI, FL. 33174. The Board of Directors may from time to time move their principal offices to any address within the State of Florida. The registered agent is: Jose A. Gonzalez. Address: 14835 S.W. 138 TERRACE, MIAMI, FL. 33196.

# H10000144755

10 JUN 21 AM 11: 41

## ARTICLE VI

SECRETARY OF STATE TALLAHASSEE FLORIDA

The number of directors constituting its initial Board of Directors are ONE (1) whose name and address is:

#### NAME/ADDRESS

Osmany Garcia Erice; 10850 West Flagler Street, Apt. D-202 Miami, Fl. 33174

# **ARTICLE VII**

The stock of the corporation may be issued pursuant to the provisions under \*1244 of Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

#### ARTICLE VIII

The name of the incorporator is Jose A. Gonzalez address; 14835 S. W. 138 Terrace,

Miami, Fl. 33196

**Incorporator** 

Signature

#### ARTICLE IX

Preemptive rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have the preemptive rights to purchase, at prices, terms and have conditions that shall be fixed by the Board of Directors as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ration of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

PAGE 04/04

10 JUN 21 AM 11: 41

H10000144755

CERTIFICATE OF DESIGNATION SECRETARY OF STATE REGISTERED AGENT/REGISTERED OFFICE ALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statues the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1) The name of the corporation is: ISLAND SOLUTIONS, INC.

2) The name and address of the registered agent is: Jose A. Gonzalez; 14835 S.W. 138 Terrace, Miami, Fl. 33196

SIGNAT	URE
	(Corporate Officer)
TITLE_	Presedul
DATE	06-17-10

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, IN HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607/325, ELORIDA STATUES.

SIGNATURE 06-17-10