P11000081694

(Re	equestor's Name)	
(Ac	idress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nar	пе)
(Do	ocument Number)	
Certified Copies		
Special Instructions to	Filing Officer:	

Office Use Only



600212086286

09/15/11--01019--003 **70.00

SCHEARY OF STATE



Law Offices of Arturo Yero, P.A.

782 NW Le Jeune Road Suite 350 Miami, Florida 33126 Telephone (305) 444 0884 Telecopier (305) 444 0786 e-mail: arturoyero@ayerolaw.com

September 10, 2011

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Dear Sir or Madam

Enclosed are the articles of incorporation of International Synergy Solutions, Inc. to be registered with your Division. A check in the amount of \$ 70.00 have been included to pay for registration fee. Please return to subscriber the registered document at the address above.

Respectfully,

Arturo Yero, Esq.

ARTICLES OF INCORPORATION OF

INTERNATIONAL SYNERGY SOLUTIONS, INC.

ARTICLE I NAME

The name of the corporation is:

International Synergy Solutions, Inc.

ARTICLE II NATURE OF CORPORATE BUSINESS

11 SEP 15 PH 12: 37
SECRETARY OF STATE

To act as counselors and business consultants, and in connection therewith to render management, negotiation, research, technical, and advisory services to persons, firms, corporations, associations, partnerships, individuals, and others. To design, write, prepare, place, publish, and display, in any manner, advertisements and publicity devices and innovations of all kinds for itself or for others

To furnish business investment and management plans and programs, to formulate policies and generally to advise and assist others, under contract or otherwise, in the management of their businesses, plants, properties and investments. To buy and sell on its own behalf and on behalf of others in connection with the operation, management and development of individual and corporate businesses, projects and developments. To conduct research and to investigate businesses and enterprises of every kind and description throughout the world in order to secure information and data for capital investments, both for its own account and as agent for others.

To engage in consultant and advisory work in connection with the organization, financing, management, operation, and reorganization of industrial and commercial enterprises.

To manage and to provide management for and supervise all or part of any and every kind of investment or business enterprise, and to contract or arrange with any corporation, association, partnership, or individual for the management, conduct, operation, and supervision of all kinds of investments and businesses. To advertise, promote, merchandise, and otherwise purvey the services authorized herein; to negotiate and contract with respect to furnishing of the same for or on behalf of any person, firm, or corporation, domestic or foreign; to enter into and carry out agency or joint arrangements with other persons, firms, or corporations engaged in like or similar activities; and generally to exploit the services and objects of the Corporation by all lawful means.

To carry out any one or more of the purposes and objects herein enumerated as principal, factor, agent, contractor or otherwise, either alone or through or in conjunction with any person, partnership, association, or corporation.

The foregoing clauses shall be construed as and shall be powers as well as purposes, and all matters expressed in each clause shall, unless otherwise herein expressly provided, be in no wise limited by reference to or inference from the terms of any other clause but shall be regarded as independent powers and purposes; and the enumeration of specific powers and purposes shall not be construed to limit or restrict in any manner the meaning of general terms of the general powers of this Corporation, nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature. This Corporation shall be authorized to exercise and enjoy all other powers, rights and privileges granted by the Business Corporation Act of this State to corporations organized thereunder, and amendatory of or supplemental to that statute, and the enumeration of certain powers as herein specified is not intended as exclusive of or as a waiver of any of the powers, rights or privileges granted or conferred by that statute now or hereafter in force; provided however that nothing herein contained shall be deemed to authorize or permit this Corporation to carry on any business, to exercise any power, or to the any act which a corporation formed under that statute may not at the time lawfully carry or do

ARTICLE III CAPITAL STOCK The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares, one common class, one cent (\$0.01) par value.

ARTICLE IV CORPORATE EXISTENCE

This corporation is to exist perpetually.

are:

ARTICLE V INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida

Initial Registered Agent: Arturo Yero, P.A.

Initial Registered Office: Arturo Yero, P.A.

782 NW 42nd Avenue, Suite 350

Miami, Fl. 33126

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process for the above stated corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in such capacity. I further agree to comply with all statutes relating to the proper and complete performance of my duties, and accept the obligations of my position as Registered Agent.

Arturo Yero, Esq.

Page 3 of 4

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be four (4) and the name and postal address of the initial director of the initial board of directors is:

Director/President
Name: Hansel Luis

Address: 12364 SW 122 ST, Miami, FL 33186

Director/Secretary

Name: Paul R. Tiberian

Address: 4800 NW 25 Way, Boca Raton, FL 33434

Director/Treasurer

Name: Carlos Alberto Marin

Address: 4970 NW 102 Ave Apt 107, Doral Miami, Fl. 33178

Director

Name: Richard L. Mangas

Address: 15006 SW 104 Street, No. 2510, Miami, Fl. 33196

ARTICLE VII INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

Name: Arturo Yero, Esq.

Address: 782 NW 42nd Avenue, Suite 350

Miami, Fl. 33126

ARTICLE VIII PREEMPTIVE RIGHTS

The shareholders of the common stock of this corporation shall be vested with preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued from time

to time for money, property or past services. The preemptive right of any shareholder is determined by the ratio of authorized and issued shares of common stock held by the holder, and all shares of common stock currently authorized and issued.

ARTICLE IX ALIENATION OF SHARES

Any shareholder desiring to sell, pledge, give or otherwise dispose of his or her shares, must first offer, in writing, the shares to be alienated, to the other shareholders of the Corporation in proportion to their existing holdings. Such offer shall be at the same price and on the same terms as may be available to parties other than other shareholders of the Corporation. The offerees shall have forty-five (45) days to acquire said shares. Shares that are not so acquired by any one shareholder, shall be made available to the other shareholders. Shares that are not then acquired by any shareholder, may be otherwise alienated at the price and terms originally contemplated.

ARTICLE X INITIAL ADDRESS

The street address in this state of the principal office of the corporation is:

12364 SW 122 ST, Miami, FL 33186

IN WITNESS WHEREOF, the undersigned, as incorporator has executed the foregoing Articles of Incorporation on this 10th day of September A.D. 2011

Arturo Yero, E

INCORPORATOR

Page 5 of 4