

**Electronic Articles of Incorporation  
For**

P12000037569  
FILED  
April 20, 2012  
Sec. Of State  
jshivers

INTELLISOL, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

INTELLISOL, INC

**Article II**

The principal place of business address:

10101 S.W. 77TH DRIVE  
MIAMI, FL. US 33173

The mailing address of the corporation is:

10101 S.W. 77TH DRIVE  
MIAMI, FL. US 33173

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

STEVEN E AMSTER  
80 S.W. 8TH STREET  
STE 2803  
MIAMI, FL. 33130

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEVEN E AMSTER

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## **Article VI**

The name and address of the incorporator is:

STEPHEN P GANT  
8567 CORAL WAY  
STE 267  
MIAMI, FLORIDA 33155

Electronic Signature of Incorporator: STEPHEN P GANT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
STEVEN E AMSTER  
80 S.W. 8TH STREET, STE 2803  
MIAMI, FL. 33130 US

Title: VP  
STEPHEN P GANT  
10101 S.W. 77TH DRIVE  
MIAMI, FL. 33173 US