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JUAN C. ROMO Requestor's Name <u>691 W. 64th Drive</u> Address <u>Hialoah, F1</u> City State	<u>33012 (305) 5</u> zir	T I O N O N L Y 58-8743 Phone	1 #2000000000000000000000000000000000000		
CORPORATION NAME SOFTWARE DEVELOPMENT SERVICES INC.			W94-25330		
(X) Profit ( ) NunProfit ( ) Forsign	( ) Amendment { } Dissolution		Merger Allen Business Organization		
{ } Limited Partnership { } Other:	( ) Change of Reg	latered Agent			
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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 28, 1994

JUAN C. ROMO 691 W. 64TH DRIVE HIALEAH, FL 33012

SUBJECT: SOFTWARE DEVELOPMENT SERVICES, INC. Ref. Number: W94000025330

We have received your document for SOFTWARE DEVELOPMENT SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick Corporate Specialist

Letter Number: 494A00050925

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## ARTICLES OF INCORPORATION OF 1995 FEB - 3 FM 2: 00 INTERNATIONAL INFORMATION SOLUTIONS, INC. TALLAHASSEL, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

# ARTICLE J Name of Corporation

The name of the Corporation shall be: INTERNATIONAL INFORMATION SOLUTIONS, INC.

# ARTICLE I I Nature Of Businnes

The general nature of the business to be transacted by this corporation is: Software Development, and any other activities or business permited under de laws of the United States of America and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutaul fire insurance association, cooperative association, fraternal benefit society, state fair exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and contries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer of corporate property, or other instruments tu secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

# ARTICLE III <u>Capital Stock</u>

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: Five Hundred (500) of common stock with a nominal value of \$1.00 per share.

#### ARTICLE IV Initial Capital

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

# ARTICLE V Term of Existence

This corporation is to exist perpetually.

## ARTICLE VI Principal Place of Business

The initial street address in this state of the principal office of this corporation is: 1110 Brickell Ave., Suite 430, Miami, Dade County, Florida. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

## ARTICLE VII Directors

This corporation shall have no less than one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

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#### ARTICLE VIII Initial Directors

The names and street addresses of the members of the first Board of Directors are:

Juan C. Romo

-1110 Brickell Ave., #430 Miami, Fl. 33131

# ARTICLE IX Subscribers

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

NAME ADDRESS SHARES CONSIDERATION

Juan C. Romo -1110 Brickell Ave., #430, Miami, Fl. 500 \$500.00

# ARTICLE X Registered Agent

TALLAIMODEL, FLORIDA The initial designation of the registered office of this corporation shall be 1110 Brickell Ave., #430, Miami, FL 33131, and the registered agent shall be

#### Juan C. Romo

Pursuant to Florida Statutes Section 607 164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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# ARTICLE XI <u>Amendment</u>

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the incorporators above named, have hereunto set our hands and seals this 27th day of January, 1995.

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STATE OF FLORIDA) ) SS. COUNTY OF DADE )

**THEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Juan C. Romo to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named aove, this 27th day of January, 1995.

NOTARY PUBLIC, State of Florida at Large

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My commission expires:

DEBEND R ACCELA NOTARY FUBLIC STATE OF FLORIDA COMMISSION NO. CC304700 MY ODMMISSION EXP. AUG. 2,1997