

P95000055176

TRANSMITTAL LETTER

Date: July 11, 1995

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

SUBJECT: INTERSOFT CONSULTING, INC.

I enclose an original and 0 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED: Fernando Margolles

From:

Name: Fernando Margolles

Address: 712 Willow Creek Drive

City: Atlanta

State: GA

Zip: 30328

Telephone Number: 404-250-9288

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-07/14/95--01035--016
*****70.00 *****70.00

JUL 18 1995 BSB

FILED
95 JUL 14 AM 8:33
U.S. DEPT. OF STATE

ARTICLES OF INCORPORATION

OF

INTERSOFT CONSULTING, INC.

FILED

95 JUL 14 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

INTERSOFT CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Address: 8025 SW 107th. Ave Suite 214

Miami, FL 33173

Mailing Address: 712 Willow Creek Drive

Atlanta, GA 30328

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Fernando Margolles

8025 SW 107th. Ave. Suite 214

Miami, FL 33173

ARTICLE V INCORPORATOR


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

Fernando Margolles

8025 SW 107th. Ave. Suite 214

Miami, FL 33173

The undersigned has executed these Articles of Incorporation this 11th day of July 1995.

A handwritten signature in cursive script, reading "Fernando Margolles", is written over a horizontal line.

Fernando Margolles, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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:

INTERSOFT CONSULTING, INC.

2. The name and address of the registered agent and office is:

Fernando Margolles

8025 SW 107th. Ave. Suite 214

Miami, FL 33173

Signature:

Fernando Margolles

Title: Incorporator

Date: July 11, 1995

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Fernando Margolles

Date: July 11, 1995