

795000058336

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224 8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 28 AM 11:04

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY [Signature] _____

WALK-IN Will Pick Up 7/28 12:00

RE: International
System Integrators,
Inc.

C.C. FEE. DISBURSED

<input checked="" type="checkbox"/> Capital Express™	_____	_____
<input type="checkbox"/> Art. of Inc. File	_____	_____
<input type="checkbox"/> Corp. Record Search	_____	_____
<input type="checkbox"/> Ltd. Partnership File	_____	_____
<input checked="" type="checkbox"/> Foreign Corp. File	_____	_____
<input checked="" type="checkbox"/> () Cert. Copy(s) <u>photo</u>	_____	_____
<input type="checkbox"/> Art. of Amend. File	_____	_____
<input type="checkbox"/> Dissolution/Withdrawal	_____	_____
<input type="checkbox"/> C U B-	_____	_____
<input type="checkbox"/> Fictitious Name File	_____	_____
<input type="checkbox"/> Name Reservation	_____	_____
<input type="checkbox"/> Annual Report/Reinstatement	_____	_____
<input type="checkbox"/> Reg. Agent Service	_____	_____
<input type="checkbox"/> Document Filing	_____	_____
<input type="checkbox"/> Corporate KII	_____	_____
<input type="checkbox"/> Vehicle Search	_____	_____
<input type="checkbox"/> Driving Record	_____	_____
<input type="checkbox"/> Document Retrieval	_____	_____
<input type="checkbox"/> UCC 1 or 3 File	_____	_____
<input type="checkbox"/> UCC 11 Search	_____	_____
<input type="checkbox"/> UCC 11 Retrieval	_____	_____
<input type="checkbox"/> File No.'s, _____ Copies	_____	_____
<input type="checkbox"/> Courier Service	_____	_____
<input type="checkbox"/> Shipping/Handling	_____	_____
<input type="checkbox"/> Phone () _____	_____	_____
<input type="checkbox"/> Top Priority	_____	_____
<input type="checkbox"/> Express Mail Prop.	_____	_____
<input type="checkbox"/> FAX () _____	_____	_____

66001548324
-07/28/95-01013-002
*****70.00 *****70.00

SUBTOTALS	
FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from,
Your Capital Connection

ARTICLES OF INCORPORATION

OF

International System Integrators, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 28 AM 11:04

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this corporation shall be:

International System Integrators, Inc.

The address of the principal place of business of this corporation shall be: One East Broward Boulevard, Fort Lauderdale, FL 33301. and the mailing address of the corporation shall be: One East Broward Boulevard, Fort Lauderdale, FL 33301.

ARTICLE II

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Bernard A. Jackvony, Esq.
Tillinghast Collins & Graham
One East Broward Boulevard
Fort Lauderdale, FL 33301

ARTICLE VI

INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Bernard A. Jackvony, and his street address is Tillinghast Collins & Graham, One East Broward Boulevard, Fort Lauderdale, FL 33301.

ARTICLE VII

INDEMNIFICATION

Pursuant and subject to Section 607.0850 of the Florida Business Corporation Act, as may be amended from time to time, this Corporation may indemnify any director or officer of the Corporation who is a party or who is threatened to be made a party to any proceeding (other than an action by or in the right of the Corporation) which is a threatened, pending or completed action or suit brought against said officer or director in his official capacity. This Corporation shall not indemnify any director or officer in any action or suit, threatened, pending or completed, brought by him against the Corporation, in the event the officer or director is not the prevailing party. Any other indemnification by the Corporation (excluding any indemnification made mandatory by applicable law), including indemnification of any other persons, such as employees or agents of the Corporation, or serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise, shall be determined in the sole and absolute discretion of the Board of Directors of the Corporation.

Pursuant to Section 607.0850(9) of the Florida Business Corporation Act, no court ordered indemnification shall be permitted.

ARTICLE VIII

AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE IX

CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on July 17, 1995.

BAG/
Bernard A. Jackvony, Incorporator

STATE OF Florida)
COUNTY OF Broward) SS.

The foregoing instrument was acknowledged before me on July 18, 1995 by Bernard A. Jackvony, as Incorporator who is personally known to me.

Sharon Decker
Notary Public

(SEAL)

My Commission Expires:

F:\DOCS\ADLFL\INTLSYS.ART



SHARON M DECKER
My Commission CC311146
Expires Aug. 25, 1997
Bonded by HAI
800-422-1555

CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS

International System Integrators, Inc., a Corporation existing under the laws of the State of Florida with its principal office and mailing address at: One East Broward Boulevard, Fort Lauderdale, FL 33301, has named Bernard A. Jackvony, whose address is Tillinghast Collins & Graham, One East Broward Boulevard, Fort Lauderdale, FL 33301, as its agent to accept service of process within the State of Florida.

ACCELTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I am familiar with and hereby accept the obligations of and the appointment as Registered Agent, and agree to comply with all applicable provisions of law.



Bernard A. Jackvony