

Charter # Only

P95000064332

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95 AUG 21 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

FLORENCIO PEREZ  
 Applicant's Name

2301 S.W. 63 Avenue  
 Address

Miami, Florida 33155  
 City State ZIP Phone #

CORPORATION(S) NAME

INTELSYS CORPORATION

100001554721  
-08/08/95--01045--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

PROFIT       AMENDMENT       MERGER

NON-PROFIT       FOREIGN       DISSOLUTION       MARK

LIMITED PARTNERSHIP       ANNUAL REPORT       RESERVATION

REINSTATEMENT       OTHER

CERTIFIED COPY       PHOTO COPIES       CERTIFICATE UNDER SEAL

WALK IN       WILL WAIT       PICK UP       MAIL OUT       CALL       AFTER 4:30

Name
Availability
Document
Examiner
Appdater
Appdater/Verifier
Acknowledgment
V.P. Verifier

*custodial*  
*9/9/95*  
*11/6/93*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 9, 1995

FLORENCIO PEREZ  
2301 SW 63RD AVENUE  
MIAMI, FL 33155

SUBJECT: INTELSYS CORPORATION  
Ref. Number: W95000016003

We have received your document for INTELSYS CORPORATION and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 195A00037327

ARTICLES OF INCORPORATION

ARTICLE ONE

The name of this corporation is:

FINTELSYS OF FLORIDA CORP.

ARTICLE TWO

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE

DURATION

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is UPON ACCEPTANCE BY SECRETARY OF STATE.

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ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows:

- A. DESIGNATION. The stock of this corporation shall be known as Common Stock.
- B. AUTHORIZED. The maximum number of shares of Common Stock that this corporation may issue is: 1,500.
- C. CAPITAL. The amount of capital with which this corporation shall commence business shall not be less than FIVE HUNDRED DOLLARS (\$500.00).
- D. PAR VALUE. Each share of Common Stock shall have the par value of \$ 5.00
- E. CONSIDERATION. Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgement of the Board of Directors as to the value of any such consideration shall be conclusive.
- F. NON ASSESABILITY. Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- G. VOTING RIGHTS. Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- H. DIVIDENDS. Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- I. LIQUIDATION RIGHTS. Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

ARTICLE FIVE

INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of this corporation is: 201 Racquet Club, Suite 203  
Fort Lauderdale, Fla. 33326  
PRINCIPAL ADDRESS SAME AS RESIDENT AGENT'S  
and the name of the Initial Registered Agent of this corporation at that address is: CARLA IVON JIMENEZ

ARTICLE SIX

INITIAL BOARD OF DIRECTORS - INCORPORATORS

This corporation shall have initially 7 Directors. The number of Directors may be either increased or decreased, from time to time by the bylaws but shall never be less than 1. The name(s) and address(es) of the initial Director(s) of this corporation is (are):

<u>CARLA IVON JIMENEZ</u>		<u>165 Lake View Dr. No. 201</u>
President	14.28%	Fort Lauderdale, FL 33326
<u>FRANKLIN JIMENEZ</u>		<u>165 Lake View Dr. No. 201</u>
Secretary	14.28%	Fort Lauderdale, FL 33326
<u>JEFFREY RODRIGUEZ</u>		<u>165 Lake View Dr. No. 201</u>
Treasurer	14.28%	Fort Lauderdale, FL 33326
<u>MARINA S. PEREZ</u>		<u>416 Lake View Dr. No. 105</u>
Director	14.28%	Fort Lauderdale, FL 33326
<u>SONIA PEREZ-RODRIGUEZ</u>		<u>165 Lake View Dr. No. 201</u>
Director	14.28%	Fort Lauderdale, FL 33326
<u>CAMILO A. PEREZ</u>		<u>416 Lake View Dr. No. 105</u>
Director	14.28%	Fort Lauderdale, FL 33326
<u>FLORENCIO PEREZ</u>		<u>416 Lake View Dr. No. 105</u>
Director	14.28%	Fort Lauderdale, FL 33326

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these articles of incorporation this 27 day of July 19 95.

Carla J. Jimenez (SEAL)  
Franklin Jimenez (SEAL)  
Jeffrey Rodriguez (SEAL)  
Marina S. Perez (SEAL)  
Sonia Perez-Rodriguez (SEAL)  
Camilo A. Perez (SEAL)  
Florencio Perez (SEAL)

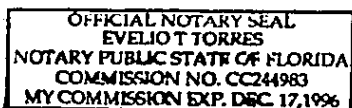
STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF DADE )

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared CARLA IVON JIMENEZ, FRANKLIN JIMENEZ, JEFFREY RODRIGUEZ, MARINA S. PEREZ, SONIA PEREZ-RODRIGUEZ, CAMILO A. PEREZ and FLORENCIO PEREZ, known to me and known by me to be the person(s) who executed the foregoing articles of incorporation, and he (they) acknowledged before me that he (they) executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27th day of July 19 95.

Evelio T. Torres  
NOTARY PUBLIC  
State of Florida, At Large

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First.- That FINTELSYS OF FLORIDA CORP desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Fort Lauderdale, County of Broward, State of Florida, has named CARLA IVON JIMENEZ located at 201 Racquet Club, Suite 203 City of Ft. Lauderdale, County of Broward State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Carla I. Jimenez  
Resident Agent  
Carla Ivon Jimenez

55 AUG 21 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED