

P95000069009

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 _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

1 PM SEP - 7 1995
1 PM SEP - 6 1995

W95-17927

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AAC _____

WALK-IN 9-6 1100
Will Pick Up _____

RE: International Solutions
Corp

C.C. FEE. DISBURSED

☒ Capital Express™
☒ Art of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☒ ~~1~~ Copy(s)

☐ Art of Amend. File
☐ Dissolution/Withdrawal
☒ C U S - 9.5
☐ Fictitious Name File

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s _____ Copies _____
☐ Courier Service
☐ Shipping/handling
☐ Phone () _____
☐ Top Priority
☐ Express Mail Prop. _____
☐ FAX () _____ pgs. _____

*****78.75 *****78.75

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 6, 1995

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST, SUITE 1
TALLAHASSEE, FL

SUBJECT: INTERNATIONAL SOLUTION'S CORP.
Ref. Number: W95000017927

We have received your document for INTERNATIONAL SOLUTION'S CORP. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 795A00041239

Corrected

5581-7 112-19

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Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof, as nearly as many be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE SIX

The street address of the initial registered office of this corporation is 3825 Investment Lane Bay # 5, Riviera Beach, Florida 33404.

The name of the initial registered agent of this corporation is Peter Breitinger.

The address of the corporation's principal office and mailing address is 3825 Investment Lane Bay # 5, Riviera Beach, Florida 33404.

ARTICLE SEVEN

The number of directors constituting the Board of Directors of this corporation shall be two. The number of outstanding directors may be increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the persons who are to serve as members of the initial Board of Directors are:

Peter Breitinger
8241 S.E. Pilot's Cove Terrace
Hobe Sound, Florida 33455

Marvin Levy
234 Rivervale
River Vale, NJ 07675

ARTICLE EIGHT

The name and address of the incorporator is

Peter Breitinger
8241 S.E Pilot's Cove Terrace
Hobe Sound, Florida

ARTICLE NINE

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.


ARTICLE TEN

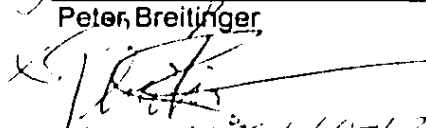
The affirmative vote of a majority of the shares of this corporation, represented at a meeting at which a quorum is present, shall be required to amend these Articles of Incorporation so as to increase or decrease the authorized number of shares, or change the designated, preferences, qualifications, limitations and restrictions; or to merge or consolidate the corporation with or into any other corporation; or to sell, lease, or convey all or substantially all of the assets of the corporation, or voluntarily to dissolve, liquidate, or wind up its affairs.

ARTICLE ELEVEN

This corporation will indemnify any person who was or is a party or is threatened to be made a party to any suit or proceedings by reason of the fact that he or she is or was a director or officer of the corporation, against any and all expenses, judgments, and amounts paid in settlement incurred by him or her in connection with such action, suit or proceedings, except for an officer or director who is adjudged guilty of willful misfeasance or willful malfeasance in the performance of his or her duties.

I hereby am familiar with and accept the duties as registered agent.



Peter Breitinger

FDX#6655-660-62-405-2

State of Florida

County of Volusia

Before me, a notary public authorize to take acknowledgments in the State and County set forth above, personally appear Peter Breitinger who has produced his drivers license as identification, who did take an oath, and who is known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he execute those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and affixe my official seal, this 1 day of Sept, 1995

[Signature]
Notary Public
My Commision expires:

ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I am a permanent resident of Martin County, Florida, with the following adress: 8241 S.E. Pilot's Cove Terrace, Hobe Sound, Florida 33455

I hereby accept the foregoing designation of Registered Agent.

Dated at WFB, Florida, on this 1 day of Sept, 1995.