

ARTICLES OF INCORPORATION
OF

I. S. SOFTWARE CONSULTING, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

I. S. SOFTWARE CONSULTING, INC.

The principal place of business of this corporation shall be 505 N. RIVERSIDE DR #3, POMPANO BEACH, FL 33062.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or 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 is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 505 N. RIVERSIDE DR. #3, POMPANO BEACH FL 33062. The name of the initial registered agent of the corporation at that address is IRIS GIBSON.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until her successors are elected or appointed is:

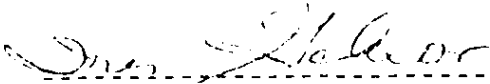
IRIS GIBSON - PRESIDENT/DIRECTOR
505 N. RIVERSIDE DR. #3
POMPANO BEACH, FL 33062

ARTICLE VIII. SUBSCRIBER


The name and street address of the subscriber to these articles of incorporation is:

IRIS GIBSON
505 N. RIVERSIDE DR. #3
POMPANO BEACH, FL 33062

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1 day of September 1995.


IRIS GIBSON - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


IRIS GIBSON - REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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