

P96000002940

October 27, 1995

Department of State
Division of Corporations
P.O.Box 627
Tallahassee, Florida 32314

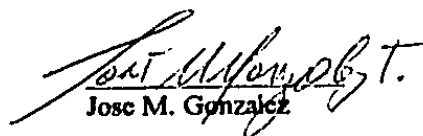
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96 JAN -5 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: INSYSTEM, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$
131.25

FROM:
Jose M. Gonzalez
855 Bayside Ln.
Fort Lauderdale, Florida 33326
(305) 384-6623

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-01/05/96--01062--007
****131.25 ****131.25


Jose M. Gonzalez

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1/10

**ARTICLES OF INCORPORATION
OF
INSYSTEM, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **INSYSTEM, INC.**

ARTICLE II PRINCIPAL OFFICE

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

855 Bayside Ln.
Fort Lauderdale, Florida 33326

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$ 10 (ten) par value common stock.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET
ADDRESS**

The name and address of the initial registered agent is:

Alejandro Larralde
855 Bayside Ln.
Fort Lauderdale, Florida 33326
(954) 384-6623

ARTICLE V INCORPORATOR(S)

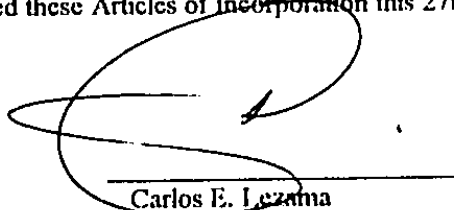
The names and street addresses of the incorporators to these Articles of Incorporation are :

Jose M. Gonzalez
855 Bayside Ln.
Fort Lauderdale, Fl. 33326

Carlos E. Lezama
855 Bayside Ln.
Fort Lauderdale, FL 33326

The undersigned incorporators have executed these Articles of Incorporation this 27th. day of October, 1995


Jose M. Gonzalez


Carlos E. Lezama

FILED
96 JUL-5
FORT LAUDERDALE, FL
CLERK OF DISTRICT COURT

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STATE OF FLORIDA
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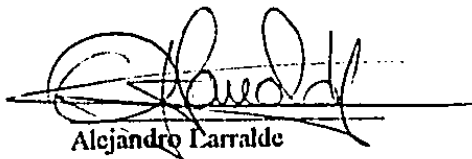
**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: INSYSTEM, INC.
2. The name and address of the registered agent and office is:

Alejandro Larralde
855 Bayside Ln.
Fort Lauderdale, Florida 33326

Having been named as registered agent and to accept the 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.


Alejandro Larralde