

THITTEE S. MAGGARAGE PROMOTOR

24434166 f 331 1011 2

CIROLIS DIATE BY MORELLY BY TORIC

THOUGHT FROM BELL PRINGER FOR

OPONIE HELD BY NATIONAL

CBEAONIACHOS COMEGAC

700001789197

MAR II PH J

<u>ن</u>

CTERRORS (Plan Person Business)

THEROLD TOTAL GERMAN, THE

Secretary many

Penne M. cotte dynamic. Michelia II (SSMI)

COOPERATOR FLORING

145 d4E a

- INDUPPRIORIES SYSTEMS SOLDINGOUS OROTHUM AND

SETTLE COME COLLES

BK ... ORTICLES OF INCUPPORTTON CERTIFICATE OF LIPCTED THROUGH SHIPE

PLEASE RETURN THE FOLLOWING AS POSICE OF FILTHER

Mariana Comparison conv CONTROL SERVICE CONTROL STANDARD CONTROL CONTR

COMPRISOR OF TRANSPORTS - Dending Chappen

EMARTINERS THEFTH ST

A FORM OF THE PROPERTY OF THE

96 MAR 11 PH 12: 19
TALLAMASSEE FLORION

ARTICLES OF INCORPORATION

OF

ADVANCE SYSTEMS SOLUTIONS GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ADVANCE SYSTEMS SOLUTIONS GROUP, INC.

The address of the principal office of this corporation shall be 7600 West 20th Avenue, Suite 101, Hialeah, Florida 33016, and the mailing address of the corporation shall be the same.

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 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7600 West 20th Avenue, Suite 101, Hialeah, Florida 33016, and the name of the initial registered agent of the corporation at that address is Albert M. Aguiar.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four pirectors, initially. The names and addresses of the initial members of the Board of Directors are:

Albert M. Aguiar 7600 West 20th Avenue, Suite 101 Dir. Hialeah, Florida 33016

Carlos Jose Same

Liliam Aguiar-Mesa Same Dir.

Dir.

Ocasio Aguiar Same Dir.

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Albert M. Aguiar Pres.

7600 West 20th Avenue, Suite 101

Hialeah, Florida 33016

Carlos Jose

Same

V.pres.

Liliam Aguiar-Mesa

Same

Treas.

Ocasio Aguiar

Same

Sec.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 11, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlap

Memorandum

FILED

96 MAR 11 PH 12: 20

FALLAHASSEE, FLORIDA

March 6, 1996

CIS Corporations, Inc. 1201 Hays Street Tallahassee, Fl. 32301

Re: Advance Systems Solutions Group, Inc. Other # 875225

This is to inform that I, Albert M. Aguiar, as President of Advance Systems Solutions Group, Inc. do hereby accept the position and responsibility of Registered Agent for the company Advance Systems Solutions Group, Inc.

If I could be of further assistance, please do not hesitate to call me at (305) 362-0616.

Sincerely,

Albert M. Aguiar



96 MMR 18 77 8 19 DIVISIONAL CONTRACTOR

ACCOUNT NO.

atricia atricia

REFERENCE

875225

4508240

MOTTASTROUTUA

COST LIMIT # \$ 35.00

ORDER DATE : March 8, 1996

ORDER TIME # 3#16 PM

ORDER NO. # 875885

CUSTOMER NO.

1508840

200001747012

CUSTOMER: Ms. Vivian Munoz

Emerald Title Services, Inc.

Suite 101

7600 W. 20th Avenue Hialeah, FL 33016

DOMESTIC AMENDMENT FILING

HAME:

ADVANCE SYSTEMS SOLUTIONS GROUP, INC.

XXXX_ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

XXX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING N. HENDRICKS MAR! 1 8 1996

CONTACT PERSON: Unassigned

Dane Sin (TT)

EXAMINER'S INITIALS:

FILED 96 MAR 18 AN 10: 22 SECRETARY OF STATE TALLARIA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of ADVANCE SYSTEMS SOLUTIONS GROUP, INC. shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

ADVANCED SYSTEMS SOLUTIONS GROUP, INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 15th day of March, 1996.

Corporation Service Company

Tits Agent, Gail Shelby ITS INCORPORATOR