

4/3-03-1996 16130 FROM THE COMPANY CORP.

TO 19049224000 P.01

TO: DIVISION OF CORPORATIONS
201 WALTON STREET
WILMINGTON, DE 19801

FROM: THE COMPANY CORP.
201 WALTON STREET
WILMINGTON, DE 19801

061 TALLAHASSEE, FL 32399
FAX: (904) 922-4000

CONTACT: KIMBERLY ANDRAS
PHONE: (302) 575-0440
FAX: (302) 575-1346

(((H96000004760)))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: INNOVATIVE SERVICES GROUP (ISG), INC.
FAX AUDIT NUMBER: H96000004760
DATE REQUESTED: 04/03/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 2
ESTIMATED CHARGE: \$70.00
CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:31:13
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER:

076660001006

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000004760)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

FILED
96 APR -3 PM 5:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR -3 PM 5:31

96 APR -3 PM 5:31

96 APR -3 PM 5:31

H96000004760

**ARTICLES OF INCORPORATION
OF
Innovative Services Group (ISG), Inc.**

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Innovative Services Group (ISG), Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 135 Kings Way Royal, Palm Beach, FL 33411.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 share at \$1.00 par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

Brenda J. Owens
Enrique J. Garcia

135 Kings Way Royal, Palm Beach, FL 33411
6902 Palmetto Circle South, Boca Raton, FL 33433

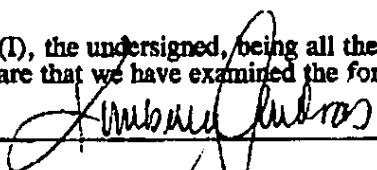
SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is a Close Corporation.

NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation
Three Christina Centre
201 N. Walnut Street
Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 27th day of March, 1996.



State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 27th day of March, 1996 by Kimberly Andras.

SUSAN M. GRIFFIN
NOTARY PUBLIC-DELAWARE

Appointed October 6, 1994 Notary Public
Term 2 Years

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-8440

H96000004760

FILED

H46000007160

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

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this Innovative Services Group (ISG), Inc. desiring to organize under the laws of the state of Florida with its principal place of business located in the city of Palm Beach, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Larry Wolfe

Date March 27, 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR -3 PM 5:31

FILED

H46000004760