

PA6000049984

INNOVATIVE BUSINESS SOLUTIONS INTERNATIONAL, INC.  
6818 N.W. 62 Terrace  
Parkland, Florida 33067

FILED

96 JUN 10 AM 9:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 6, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Innovative Business Solutions International, Inc.

Gentlemen:

Enclosed please find the original and one copy of both the Articles of Incorporation for Innovative Business Solutions International, Inc. and the Certificate and Acknowledgement of Registered Agent.

Also enclosed is a check in the amount of \$122.50 to cover the following: Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation, and the Filing Fee for Registered Agent Certificate for the above named corporation.


Very truly yours,

INNOVATIVE BUSINESS SOLUTIONS INTERNATIONAL, INC.

  
Angel Torres  
Director

600001857556  
-06/11/96--01038--005  
\*\*\*\*122.50 \*\*\*\*122.50

Enc.

  
6-12-96

ARTICLES OF INCORPORATION

of

INNOVATIVE BUSINESS SOLUTIONS INTERNATIONAL,

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is:

INNOVATIVE BUSINESS SOLUTIONS INTERNATIONAL, INC.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

This corporation is organized for the purpose of engaging in:

- (a) Computer consulting;
- (b) To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The principal office and mailing address of the corporation is:

6818 N.W. 62 Terrace  
Parkland, Florida 33067  
Telephone: (954) 341-6484

The name and address of the Initial Registered Agent of this corporation is:

Angel Torres  
6818 N. W. 62 Terrace  
Parkland, Florida 33067

ARTICLE VI

This corporation shall have one (1) Director initially, constituting the initial board of directors of the corporation, and the name and address of the person to serve as director until the first annual meeting of shareholders or until their successor(s) is elected and shall qualify is:

Angel Torres  
6818 N.W. 62 Terrace  
Parkland, Florida 33067

The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1) nor more than seven (7).

**ARTICLE VII**

The name and address of the person signing these Articles of Incorporation is as follows:

Angel Torres  
6818 N. W. 62 Terrace  
Parkland, Florida 33067

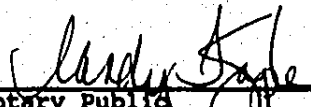
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6 day of June, 1996.

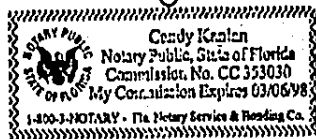
  
\_\_\_\_\_  
Angel Torres

State of Florida  
County of *forward*

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Angel Torres known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6 day of June, 1996.

  
\_\_\_\_\_  
Notary Public  
My commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**INNOVATIVE BUSINESS SOLUTIONS INTERNATIONAL, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 6818 N.W. 62 Terrace, Parkland, Florida 33067, has named Angel Torres, located at 6818 N.W. 62 Terrace, Parkland, Florida, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
Angel Torres  
Registered Agent