

FLORIDA'S CORPORATION INDUSTRIES, INC.

Request for Name

89 S. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

400002129934--8

04/01/97--01053--028
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. INTELSOFT INC.

(Corporation Name) (Document #)

2. _____

(Corporation Name) (Document #)

3. _____

(Corporation Name) (Document #)

4. _____

(Corporation Name) (Document #)

97 APR -1 PM 1:11
SEARCHED INDEXED
SERIALIZED FILED
TALLAHASSEE, FLORIDA

Walk in

Pick up time 9:00

Certified Copy

Mail out

Will wait

Photocopy

Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Inte/Soft INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

7720 Byron Ave apt 2 Miami Beach FL 33141

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Markel O. Fernandez

7720 Byron Ave apt 2 Miami Beach FL 33141

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Geoffrey Mena (5122 NW 79 Ave apt 9-107 Miami FL 33166)
Markel O. Fernandez (7720 Byron Ave apt 2 Miami Beach FL 33141)

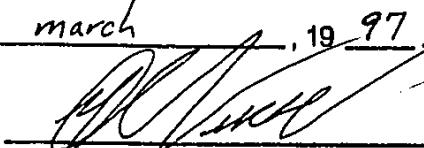
ARTICLE VI DIRECTOR(S)

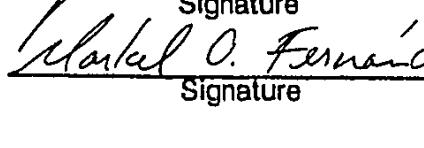
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Geoffrey Mena (President) 5122 NW 79 Ave apt 9-107 Miami FL 33166
Markel O. Fernandez (Vicepresident) 7720 Byron Ave apt 2 Miami Beach FL 33141

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of March, 19 97


Signature


Signature


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: IntelSoft INC.

2. The name and address of the registered agent and office is:

Markel O. Fernandez

(NAME)

7720 Byron Ave apt 2 Miami Beach FL ~~33191~~

(P.O. BOX NOT ACCEPTABLE)

Miami Beach FL 33141

(CITY/STATE/ZIP)

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SOCIETY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT 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.

SIGNATURE

DATE 3/27/97