

P. 97000037539



ACCOUNT NO. : 072100000032
REFERENCE : 345435 10316A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : April 28, 1997
ORDER TIME : 9:47 AM
ORDER NO. : 345435-005

CUSTOMER NO: 10316A

600002156196--8
-04/28/97--01022--021
****122.50 ****122.50

CUSTOMER: Olga Molina, Legal Assistant
SIDNEY BRODIE, ESQ

Penthouse 1
7270 N.w. 12th Street
Miami, FL 33126

DOMESTIC FILING

NAME: INTEGRATED NETWORK SOLUTIONS,
CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 APR 28 PM 10:41 197 APR 28 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(7)

APR 28 1997

ARTICLE OF CORPORATION

OF

INTEGRATED NETWORK SOLUTIONS, CORP.

ARTICLE I - NAME

The name of this corporation is

**INTEGRATED NETWORK SOLUTIONS, CORP.
8600 NW 53RD TERRACE, SUITE 111
MIAMI, FLORIDA 33166**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this Corporation shall be any and all activities permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

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97 APR 28 AM 11:25
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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street of the initial registered office of this corporation is 8600 NW 53rd Terrace, Suite 111, Miami, Florida 33166 and the name of the initial registered agent of this corporation at that address is Alexander Morales.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. 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. The name and address of the initial director of this corporation is:

| | |
|-------------------|---|
| Alexander Morales | 8600 NW 53rd Terrace, Suite 111 Miami, Florida 33166 |
| Waldo L. Morales | 8600 NW 53rd Terrace, Suite 111 Miami, Florida 33166 |
| Luis R. Pena | 8600 NW 53rd Terrace, Suite 111 Miami, Florida 33166 |

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is: Alexander Morales, 8600 NW 53rd Terrace, Suite 111, Miami, Florida 33166.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount apposite his name:

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than (\$1,000.00) ONE THOUSAND DOLLARS.

ARTICLE XIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE XIV - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XV - DIRECTORS RESIDENCY AND COMPENSATION

Directors of this corporation must be residents of the State of Florida.

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XVI - INITIAL DIRECTORS

The name and street address of the member of the first Board of Director is:

Alexander Morales

8600 NW 53rd Terrace, Suite 111
Miami, Florida 33166

ARTICLE XVII - REMOVAL OF DIRECTORS

The shareholders of this corporation shall be entitled to remove any director from office during his term.

ARTICLE XVIII - LIMITATION ON POWERS OF COMMITTEE

In addition to other limitations imposed by law, no committee of directors of this corporation shall have or exercise the power of the Board of Directors to authorize any merger or dissolution.

ARTICLE XIX - DIRECTOR QUORUM AND VOTING

All of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote all of the directors present, or, if a director or directors have abstained from voting, shall be the act of the Board of Directors.

ARTICLE XX - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meeting of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XXI - REDUCTION IN STATED CAPITAL

The stated capital of this corporation shall not be reduced by action of the Board of Directors where such reduction is not accompanied by any action requiring or constituting an amendment of the articles of incorporation.

ARTICLE XXII - INDEMNIFICATION


ARTICLE XXIII -SUB-CHAPTER "S" AND 1244 STOCK

It is the intention of the undersigned incorporator to consent to the election under Internal Revenue Code, Section 1372 (a) and to be treated as a "Small Business Corporation" and the Plan to issue 1244 Stock in connection therewith shall be set forth in the By-Laws of this corporation.

ARTICLE XXIV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these articles of incorporation, this 23 day of April, 1997.

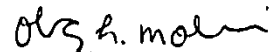


ALEXANDER MORALES
INCORPORATOR AND SUBSCRIBER

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 23 day of April, 1997, by ALEXANDER MORALES, who has produced Florida driver's license, who executed the foregoing Article of Incorporation and who acknowledged before me that he executed those Article of Incorporation and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 23 day of April, 1997.



NAME: OLGA L. MOLINA
NOTARY PUBLIC-STATE OF FLORIDA
MY COMMISSIONS EXPIRES:

STATE OF FLORIDA
DEPARTMENT OF STATE

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
OFFICERS UPON WHOM PROCESS MAY BE SERVED AND
NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS**

The following is submitted, in compliance with Chapter 48.091 Florida Statutes: INTEGRATED NETWORK SOLUTIONS, CORP., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 8600 NW 53rd Terrace, Suite 111, Miami, Florida 33166, has named Alexander Morales, located at 8600 NW 53rd Terrace, Suite 111, Miami, Florida 33166 as its agent to accept service of process within this state.

OFFICERS

| <u>NAME</u> | <u>TITLE</u> | <u>SPECIFIC ADDRESS</u> |
|-------------------|-----------------|---|
| Alexander Morales | President | 8600 NW 53rd Terrace, Suite 111 Miami, Florida 33166 |
| Luis R. Pena | Vice-President | 8600 NW 53rd Terrace, Suite 111 Miami, Florida 33166 |
| Waldo L. Morales | Treasurer/Scty. | 8600 NW 53rd Terrace, Suite 111 Miami, Florida 33166 |

DIRECTORS

| <u>NAME</u> | <u>SPECIFIC ADDRESS</u> |
|-------------------|-------------------------|
| Alexander Morales | Same as Above |
| Waldo L. Morales | Same as Above |
| Luis R. Pena | Same as Above |

ACCEPTANCE:

FILED
97 APR 28 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#P97000037540

is missing.
will be filmed
when RECEIVED.

5/08/97

CORPORATE DETAIL RECORD SCREEN

8:19 AM

NUM: P97000037540 ST:FL ACTIVE/FL PROFIT FLD: 04/25/1997

NAME : BURKE INVESTIGATIVE, INC.

PRINCIPAL: 721 NE 17 ROAD

ADDRESS FT LAUDERDALE, FL 33304

RA NAME : BURKE, BRYAN C

RA ADDR : 441 S ANDREWS JACKSON AVE
FT LAUDERDALE, FL 33301 US

ANN REP : * NONE FILED *

1. MENU

ENTER SELECTION AND CR: