

BARRETT & BARRETT, P.A.

Attorneys At Law

Jeffrey L. Barrett
Fran Rasumny Barrett

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 27 PH 3: 04

4300 N. University Drive
Suite C-102
Lauderhill, Florida 33351
(954) 748-4800
Fax: (954) 572-4225

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May 20, 1997

Florida Dept. of State
Division of Corps.
Box 6327
Tallahassee, FL 32314

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-05/27/97--01049--004
****122.50 ****122.50

Re: I.S. Solutions, Inc.

Dear Staff:

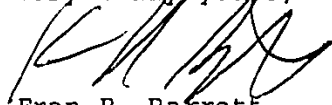
Enclosed please find the original and a copy of the Articles of Incorporation of the above referenced corporation.

Would you please file the original and return a certified copy to me at your earliest convenience.

I have enclosed a check in the amount of \$122.50 to cover the fee.

If you have any questions, please feel free to contact me at anytime.

Very truly yours,



Fran R. Barrett
FRB/ms

RP
5-29-97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I - NAME

97 MAY 27 PM 3:04

The name of this Corporation is I.S. SOLUTIONS, INC., whose principal place of business is located at 20515 E. Country Club Drive, Suite 1549, Aventura, Florida 33180.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4300 N. University Drive, Suite C-102, Lauderhill, FL 33351 and the name of the initial registered agent of this corporation is FRAN R. BARRETT.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME

ADDRESS

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME	ADDRESS
Norman Reisch	20515 E. Country Club Drive Suite 1549 Aventura, FL 33180

ARTICLE IX - INDEMNIFICATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of MAY, 1997.

Norman Reisch
Subscriber

Subscriber

Subscriber

Subscriber

STATE OF FLORIDA
COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Norman Reisch known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15 day of MAY, 1997.



PHILIP SEIDLER
COMMISSION # CC 388142
EXPIRES JUN 27, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.
My Commisison Expires:

Philip Seidler
Notary Public

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT I.S. SOLUTIONS, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF AVENTURA, STATE OF FLORIDA, HAS NAMED FRAN R. BARRETT LOCATED AT 4300 N. UNIVERISTY DRIVE, SUITE C-102, STATE OF FLORIDA, CITY OF LAUDERHILL, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Robert R. Barrett*
(Corporate Officer)
TITLE *President*
DATE *5/18/97*

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 PERFORMANCE OF MY DUTIES.

SIGNATURE *[Signature]*
(Resident Agent)
DATE *5/18/97*

FILED
CLERK OF STATE
97 MAY 27 PM 3:06