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LANARUS CORPORATION INDUSTRIES, INC.  
 Registered Office

890 S.W. 17th Avenue, Suite 100  
 Address

MIAMI, FLORIDA 33174 (305)552-5973  
 City/State/Zip Phone #  
 LOCAL REPRESENTATIVE TALLAHASSEE

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 -07/09/97--01050--016  
 \*\*\*\*122.50 \*\*\*\*122.50  
 Office Use Only

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

1. INTEGRATED SOFTWARE SOLUTION, INC.  
 (Corporation Name) (Document #)

2. \_\_\_\_\_  
 (Corporation Name) (Document #)

3. \_\_\_\_\_  
 (Corporation Name) (Document #)

4. \_\_\_\_\_  
 (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED  
 97 JUL 11 PM 2:59  
 TALLAHASSEE, FLORIDA

NEW FIDINGS	
<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 FIDINGS	
<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

*7/11*  
*15893*

Examiner's Initials  
 97 JUL 9 AM 11:16  
 DIVISION OF CORPORATIONS  
 RECEIVED



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 9, 1997

**LAZARUS**  
890 SW 87 AVE., #16  
MIAMI, FL 33174

**SUBJECT: INTEGRATED SOFTWARE SOLUTION, INC.**  
Ref. Number: W97000015893

We have received your document for **INTEGRATED SOFTWARE SOLUTION, INC.** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 097A00035468

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

**ENCHANTED SOFTWARE CORPORATION**

### ARTICLE II PRINCIPAL OFFICE

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

7031 SW 129th Ave. #5  
Miami, FL 33183

### ARTICLE III SHARES

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

\$25,000.00

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeanne Reyes  
7031 SW 129th Ave. #5  
Miami, FL 33183

97 JUL 11 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ARTICLE V INCORPORATOR(S)

The names and addresses of the incorporators to this Articles of Incorporation are:

JEANNE REYES  
7031 SW 129th Ave. #5  
Miami, FL 33183

ANTONIO PALENZUELA  
7031 SW 129th Ave. #5  
Miami, FL 33183

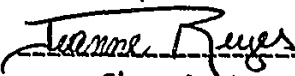
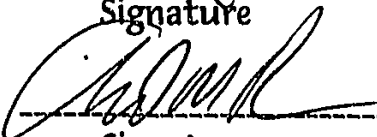
ARTICLE VI DIRECTORS

The names and street addresses of the directors to these Articles of Incorporation are:

JEANNE REYES President  
7031 SW 129th Ave. #5  
Miami, FL 33183

ANTONIO PALENZUELA Vice-President  
7031 SW 129th Ave. #5  
Miami, FL 33183

The undersigned incorporators have executed these Articles of Incorporation this 7th day of July, 1997

  
Signature  
  
Signature

Articles of Incorporation Filing Fee: \$35.00

**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:

**ENCHANTED SOFTWARE CORPORATION**

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

**JEANNE REYES**  
7031 SW 129th Ave. #5  
Miami, FL 33183

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 *Jeanne Reyes*  
DATE: JULY 7TH, 1997

97 JUL 14 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

Registered Agent Filing Fee: \$35.00