

P97000096911

S

11:37 AM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000018898 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ISC GROUP, INC.

AUDIT NUMBER.....H97000018898

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

11/13/97

FLORIDA DIVISION OF COR

Help F1 Option Menu F2

NUM

Connect: 00:08:12

FILED  
97 NOV 13 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 11/13/97

497000018898

(5)

ARTICLES OF INCORPORATION OF  
ISC Group, Inc.

FILED

97 NOV 13 PM 1:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is  
ISC Group, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

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. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By: David Hernandez  
210 University Dr. #502  
Coral Springs, FL 33071  
954-346-7288

497000018898

4497000018898

ARTICLE VII. Initial Registered Principal Office and Agent. The street address of the initial registered office of this corporation is: 8001 NW 29th St., Miami, FL, 33122. and the name of the initial registered agent of this corporation at that address is Marcelo Goncalves.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Marcelo Goncalves  
8001 NW 29th Street  
Miami, FL 33122

ARTICLE IX. Officers. The initial officers of the corporation will be: Marcelo Goncalves, /President, Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Marcelo Goncalves  
8001 NW 29th Street  
Miami, FL 33122

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 8001 NW 29th St., Miami, FL, 33122.

4497000018898

497000018898

IN WITNESS WHEREOF, the undersigned subscriber has  
executed these Articles of Incorporation this 10th day of  
November, 1997.

M. Goncalves (SEAL)

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally  
appeared, Marcelo Goncalves, known to be and known by  
me to be the person who executed the foregoing Articles  
of Incorporation and he acknowledged before me that he  
executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 10th day of  
November, 1997.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

497000018898

497000018898

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State of Florida Division of Corporations  
Department of State Tallahassee, FL 32304

I, Marcelo Goncalves, do hereby consent to serve as  
registered agent for the Corporation, ISC Group, Inc.  
this day of 17th day of November, 1997.

  
\_\_\_\_\_  
Marcelo Goncalves

Address of registered agent:

8001 NW 29th Street  
Miami, FL 33122

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV 13 PM 1:49

FILED

497000018898