

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002484916--2

-04/10/98--01052--014

*****79.00 *****79.00

SUBJECT: INVESTORS SERVICES INTL.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00**Filing Fee**

☒ \$78.75

**Filing Fee
& Certificate**

☐ \$122.50

**Filing Fee
& Certified Copy**

☐ \$131.25

**Filing Fee,
Certified Copy
& Certificate**

ANTHONY DIMARCO

FROM:

Name (printed or typed)

20533 BISCAYNE Blvd. Apt. N119

Address

AVENTURA, E. 33180

City, State & Zip

(305) 377-8777

Daytime Telephone number

3001 1/2 HWY 90 SW
TALLAHASSEE, FLORIDA

98 APR 10 AM 11:24

יהודה

NOTE: Please provide the original and one copy of the articles.

D. BRACK APR 13 1998

The Secretary of State
Corporations Division
The State of Florida
Tallahassee, Florida

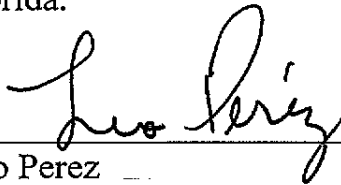
March 5, 1998

RE: Investors Services International, Inc.

Dear Sir;

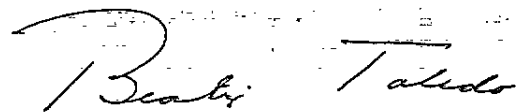
Please be advised that we never did any business with this corporation and allowed it to dissolve. We have no intention of reactivating it, and have no objection if you give the name away to someone else. We therefore and hereby forfeit all claims to reuse the above name.

Hereby sworn and subscribed before a public notary this 5th day of March, 1998 here in Miami, Florida by Leo Perez, a legal resident of Dade County, Florida.



03 / 05 / 98

Leo Perez
20533 Biscayne Blvd.
Suite N119
Aventura, Fl. 33180



Witnessed By:



BEATRIZ TOLEDO
COMMISSION # CC 556002
EXPIRES MAY 19, 2000
BONDED THRU
ATLANTIC BONDING CO. INC.

FILED

98 APR 10 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

INVESTORS SERVICES International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

20533 BISCAYNE BLVD.
Apt. N119
AVENTURA, FL. 33180

ARTICLE III SHARES

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

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANK LABROZZI
2101 BRICKELL AVE.
Apt. 306
MIAMI, FL. 33129

ARTICLE V INCORPORATOR(S)

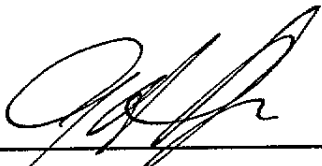
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

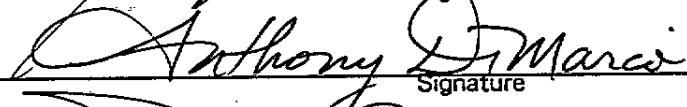
FRANK LABROZZI
BART ALLEN
2101 BRICKELL AVE.
Suite 306
MIAMI, FL. 33129


ANTHONY DiMARCO
20533 BISCAYNE BLVD.
Apt. N119
MIAMI, FL. 33180

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

10th day of MARCH, 1998.



Signature


Signature


Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: INVESTORS SERVICES INTERNATIONAL
INC.

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

FRANK LABROZZI
(Name)
20533 BISCAYNE BLVD. APT. N119
(P.O. Box not acceptable)
AVENTURA, FL. 33180
(City/State/Zip)

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)

3/10/98
(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 10 AM 11:24

FILED