

9/02/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ISAIS HOLDING CORP.

AUDIT NUMBER.....H98000016382

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

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION

OF

ISAIS HOLDING CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **ISAIS HOLDING CORP.**

ARTICLE II PRINCIPAL OFFICE

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

14837 Balgowan Rd. # 202
Miami Lakes, Florida 33016

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 (Five Hundred) at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

OLGA PILOTO
14837 Balgowan Rd. # 202
Miami Lakes, FL 33016

MARCOS A. GUERRA CPA, P.A.
3663 S.W. 8th STREET SUITE 810
MIAMI, FLORIDA 33135
PH: 447-1426 FAX: 447-1289
305 541 3770 P. 02/04

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ARTICLE V INCORPORATOR(S)

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

OLGA PILOTO -PRESIDENT -

14837 Balgowan Rd. # 202
Miami Lakes, Florida 33016

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

1 day of September, 19 98.



Signature/Title OLGA PILOTO/PRESIDENT

Signature/Title

Signature/Title

STATE OF FLORIDA

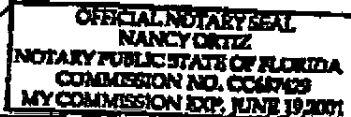
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE
ME THIS 1 DAY OF September, 1998 BY OLGA PILOTO

OF Isatis Holding Corp. Miami Florida

498000016382

NOTARY PUBLIC



#98000016382
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: ISAIS HOLDING CORP.

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

OLGA PILOTO
 (NAME)

14837 Balgowan Rd. # 202
 (P.O. BOX NOT ACCEPTABLE)

Miami Lakes, Florida 33016
 (CITY/STATE/ZIP)

SIGNATURE 
 (corporate officer) OLGA PILOTO

TITLE PRESIDENT

DATE SEPTEMBER 1, 1998

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 
 OLGA PILOTO

DATE SEPTEMBER 1, 1998

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