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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Integrated Solutions
Group, Inc.

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*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

99 FEB - 1 AM 11:20

FILED
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

R. Purinton

DIVISION

99 JAN

JAN 20 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 20, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: INTEGRATED SOLUTIONS GROUP, INC.
Ref. Number: W99000001441

We have received your document for INTEGRATED SOLUTIONS GROUP, INC. and your check(s) totaling \$78.75. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 099A00002602

RECEIVED

99 FEB -1 AM 10:31

DIVISION OF CORPORATIONS

Corrected

ARTICLES OF INCORPORATION
OF

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 FEB 1 AM 11:20

Integrated Solutions Group Design Cabling, Inc.

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

ARTICLE I.

CORPORATE NAME

The name of this corporation is Integrated Solutions Group Design Cabling, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation is 7027 West Broward Boulevard, Suite 299, Plantation, FL 33317.

ARTICLE III.

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of no par value, common stock which shall be designated as "Common Shares".

ARTICLE IV.

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including importing and exporting.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2 South University Drive, Plantation, Florida 33324 and the name of the initial registered agent of this corporation at that address is Roseanne N. Lynch.

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The corporation shall initially have Two (2) directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The names and addresses of the initial Directors are:

Maureen Longfellow	Director/ President/ Secretary-Treasurer
Marcos Ritter	Director/ Vice-President

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Roseanne N. Lynch
2 South University Drive, Suite 200
Plantation, Florida 33324

ARTICLE VIII

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 prices at which it is offered to others.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.


ARTICLE X

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: January 15, 1998

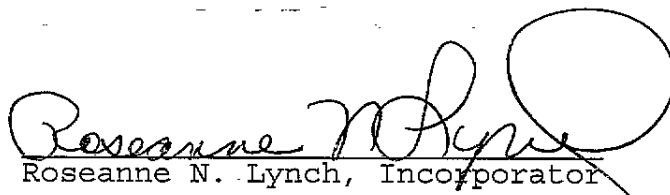

Roseanne N. Lynch, Incorporator

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 607.0501, Florida Statutes, the
following is submitted:

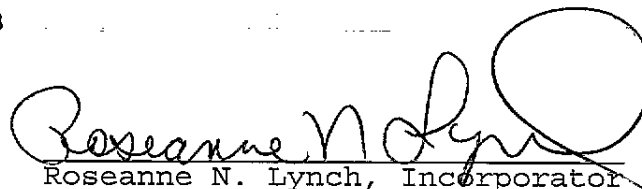
That Integrated Solutions Group Design Cabling, Inc. desiring to organize or
qualify under the laws of the State of Florida, has named Roseanne
N. Lynch, Attorney at Law, whose address is 2 South University
Drive, Suite 200, Plantation, Florida 33324, as its agent to accept
service of process within Florida.

Dated: January 15, 1998.


Roseanne N. Lynch, Incorporator

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. I further agree to comply
with the provisions of all Statutes relative to the proper and
complete performance of my duties, and I am familiar with and
accepts the obligations of my position as registered agent.

Dated: January 15, 1998


Roseanne N. Lynch, Incorporator