

ACCOUNT NO. : 072100000032

REFERENCE : 237494-010

AUTHORIZATION :

COST LIMIT :

ORDER DATE: May 12, 1999

ORDER TIME : 1:49 PM

ORDER NO. : 237494-010

CUSTOMER NO: 87253A

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CERTIFICATION REQUEST

QUANTITY: 1

CORPORATE NAME: INTERNATIONAL SYSTEMS &

ELECTRONICS CORP.

CHARTER NO:

XX CERTIFICATE OF DOMESTICATION

___ CERTIFICATE OF STATUS

CERTIFIED COPIES

XX ___ PLAIN COPIES

CONTACT PERSON: JANNA WILSON

w99-11342



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 14, 1999

CSC NETWORKS 1201 HAYS ST TALLAHASSEE, FL 32301

SUBJECT: INTERNATIONAL SYSTEMS & ELECTRONICS CORP.

Ref. Number: W99000011342

We have received your document for INTERNATIONAL SYSTEMS & ELECTRONICS CORP. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct No. 1 on the Certificate of Domestication to reflect the date in which the corporation was formed in Delaware and not the date qualified in Florida.

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) 487-6915.

Pamela Hall Document Specialist

Letter Number: 099A00026685

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RESUBILI

Please give original submission date as file date.

VECTIVED

FLORIDA DEPARTMENT OF STATE, SECRETARY OF STATE

CERTIFICATE OF DOMESTICATION

The undersigned.	PEDRO PENTON	, PRESIDENT ,
	(Name)	(Title)
of <u>INTERNATIO</u>	NAL SYSTEMS & ELECTRONICS CO (Corporation Name)	a foreign Corporation,
in accordance with	Florida Statutes, section 607.1801 does	hereby certify:
1. The date on wh	nich corporation was first formed was	FEBRUARY 27 , 19 97
2. The jurisdiction	n where the above named corporations w	vas first formed, incorporated, or otherwise
came into being	ng wasDELAWARE	
	ne corporation immediately prior to the f	ling of this Certificate of Domestication S CORP.
	ne corporation, as set forth in its articles	
	and 607.0401 with this certificate is	NTERNATIONAL SYSTEMS
& ELECTRON	ICS CORP.	•
administration	n that constituted the seat, siege, social post of the corporation, or any other equivalence to the filing of the Certificate of Dor	ent thereto under applicable law
I am PRESIDE	NT , of INTERNATIONAL SYST	EMS & ELECTRONICS CORP.
and an authorized	to sign this certificate of Domestication	on behalf of the corporation and have done
	/ / /	
so this the	lay or	1999
	John	
	(Authorized Signa Filing Fee:	SECRET / ALLAHA!
	Certificate of Domestication	\$50.00 SER 13 I
	Articles of Incorporation and Certi Total to domesticate and file	

ARTICLES OF INCORPORATION OF

INTERNATIONAL SYSTEMS & ELECTRONICS CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: INTERNATIONAL SYSTEMS & ELECTRONICS CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Pedro Penton, 6161 Waterford, 6161 Blue Lagoon Drive, Miami, Florida 33126.

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 6161 Waterford, 6161 Blue Lagoon Drive, Miami, Florida 33126.

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

SECRETARY OF STATE FLORIDA

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

> Name Pedro Penton

Address 6161 Waterford 6161 Blue Lagoon Drive Miami, Florida 33126

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

> Incorporator Pedro Penton

Address *[*6161 Waterford 6161 Blue Lagoon Drive Miani, Florida 33126

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Afticles of Incorporation, hereby declaring and certifying that the fat stated are true.

> Pedro Pentoh

STATE OF FLORIDA

SS

COUNTY OF DADE

BEFORE ME, the undersigned authority, appeared PEDRO PENTON, personally known to me or who has produced as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid. this 6th day of May, 1999.

> NOTARY PUBLIC, State of Florida Print Name: CANUS 1. (070) My Commission Expires: 8/3/99

> > CARLOS D. COTON S COMMISSION # CC 476157 EXPIRES AUG 3, 1089 BONGED THEU
> > OF FOR ATLANTIC BONDING CO., P.O.

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Ped

CORP4.MTG\DJS\e 31487

Pedro Benton,

Registered Agent

SECRETARY OF STATE