

P99000076937

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

SUBJECT: Business Support Solutions, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

(X) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:

Gisela Fuentes

Gisela Fuentes
8860 NW 78 Ct Ste 360
Tamarac, FL 33321
954-721-3192

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 8/27/99

**ARTICLES OF INCORPORATION
OF
BUSINESS SUPPORT SOLUTIONS, INC**

ARTICLE I. CORPORATE NAME

The name of this corporation is Business Support Solutions, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 8860 NW 78th Court Ste. 360, Tamarac, FL 33321.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Gisela Fuentes, 8860 NW 78th Court Ste 360, Tamarac, Florida 33321.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

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TALLAHASSEE, FLORIDA

Gisela Fuentes

8860 NW 78th Court Ste 360

Tamarac, FL 33321

The undersigned has executed these articles of incorporation on August 11, 1999.

Gisela Fuentes

Gisela Fuentes

Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: Business Support Solutions, Inc.
2. The name and address of the registered agent and office is:

Gisela Fuentes
8860 NW 78th Court Ste 360
Tamarac, Florida 33321

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.

Gisela Fuentes
Gisela Fuentes

August 11, 1999

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