

P99000089900

TRANSMITTAL LETTER

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

700003008387-0
-10/07/99--01045--016
*****78.75 *****78.75

SUBJECT: INFORMATION RESOURCES & SOLUTIONS

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78,75.

FROM:

NAME: Grace Klinefelter
ADDRESS: 5970 NW 93RD Terrace
CITY, STATE, & ZIP: Tamarac, FL 33321
TELEPHONE NUMBER: 954-720-5720

FILED
1999 OCT -7 11 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

CH 10/12

FILED

1999 OCT -7 PM 2: 07

ARTICLES OF INCORPORATION OF
"INFORMATION RESOURCES & SOLUTIONS INC."

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:

"INFORMATION RESOURCES & SOLUTIONS INC."

ARTICLE II PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be:

PO BOX 26958
Fort Lauderdale, Fl 33320-6958

ARTICLE III SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at a par value of \$.10 cents per share. The corporation will not commence business until at least one thousand dollars been received by it as consideration for the issuance of stock. Cumulative voting of shares is not authorized. There are no provisions limiting or denying the shareholders the preemptive right to acquire additional or treasury shares of stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Grace Klinefelter
5970 NW 93rd Terrace
Tamarac, Fl 33321

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

Grace Klinefelter; 5970 NW 93rd Terrace; Tamarac, Fl 33321
Douglas Klinefelter; 75 Porters Point Rd; Colchester, VT

ARTICLE VI BOARD OF DIRECTORS: The number of directors constituting the initial board of directors of the corporation is 2 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Grace Klinefelter; 5970 NW 93rd Terrace; Tamarac, Fl 33321
Douglas Klinefelter; 75 Porters Point Rd; Colchester, VT

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

this 5 day of Oct, 1999.

Signature: Grace Klinefelter

Signature: Douglas Klinefelter

Signature: _____

Articles of Incorporation

FILED

1999 OCT -7 PM 2:08

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 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:

INFORMATION RESOURCES & SOLUTIONS
PO BOX 26958
Fort Lauderdale, Fl 33321-6958

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

Grace Klinefelter
5970 NW 93rd Terrace
Tamarac, Fl 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.

SIGNATURE: Grace Klinefelter

DATE: 10/5/99