Division of Corporations

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SECHELANT OF STATE TALLAHASSEE, FLORIDA

Florida Department of State **Division of Corporations**

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305) 634-3694 Phone Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

intear corp.

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\$78.75

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ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Floridal AHASSEE, FLORIDA

Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INTEAR CORP.

ARTICLE II PRINCIPAL OFFICE

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

6039 COLLINS AVE # 1404 MIAMI BEACH FL 33141

SHARES ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> DANIEL ROBERTO DONATO 6039 COLLINS AVE # 1404 MIAMI BEACH FL 33141

> > H 02000207833

ARTICLE V INCORPORATOR(S)

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

DANIEL ROBERTO DONATO 6039 COLLINS AVE # 1404 MIAMI BEACH FL 33141

ARTICLE VI OFFICERS

PRESIDENT DANIEL ROBERTO DONATO VICEPRESIDENT GIUSEPPE GENTILE TREASURE DANIEL ADRIAN FRANCO

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

26 day of September, 2002

(An additional article must be added if an effective date is requested.

Signature

Bignetur

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

POINT TOTAL P. 04

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SECRETARY OF STATALLAHASSEE, FLORE

CERTIFICATE OF DESIGNATION OF 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.

The name of the corporation is:

IN	TEAR CORP.		
l.	The name and a	ddress of the registered agent	and office is:

NAM	E
6039 COLL	INS AVE # 1404
(P.O. BOX OR MAIL DE	ROP BOX NOT ACCEPTABLE
MIAMI BE	ACH FL 33141

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.

09/26/2002 (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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