Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

SECRETARE OF STATE IN

FLORIDA PROFIT CORPORATION OR P.A.

ITECDESIGNS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

99 APR 22 AM ID: 13

OF ITECDESIGNS INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

I T E C DESIGNS INC.

The principal place of business of this corporation shall be: 2180 NW 25 Ave. Miami, Florida 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$5.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

RUBEN A. DIAZ 2180 NW 25 Ave. Miami, Florida 33142

ARTURO GRIEGO 2180 NW 25 Ave. Miami, FLorida 33142

Prepared By: Michael I. Santucci, Esq.

FBN 0105160 5201 NW 74th Ave. Miami, Florida 33166 1-800-714-6191

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

RUBEN A. DIAZ 2180 NW 25 Ave. Miami, Florida 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

22 day of April 1999

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:
·
I T E C DESIGNS INC.
2. The name and address of the registered agent and office is:
RUBEN A. DIAZ
(P.O. BOX NOT ACCEPTABLE)
2180 NW 25 Ave. Miami, Florida 33142
(CITY/STATE/ZIP) SEE 2
<u>.</u> 27 . 5
SIGNATURE Refer to Decent to
SIGNATURE
SIGNATURE Resident TITLE Resident
TITLE
DATE 4/22/99
,
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTE RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF M
DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.
SIGNATURE TO THE
SIGNATION ALLER ALLE ALLER ALL