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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

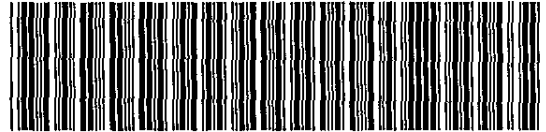
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JUN -3 PM 4: 29
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TALLAHASSEE, FLORIDA

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03 JUN -2 PM 4: 41
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TALLAHASSEE, FLORIDA

03 JUN -3 PM 4: 41
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Information Technology Development, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

R. Thomas Farrar

(Name of Person)

ITD, Inc.

(Firm/Company)

2121 Ponce de Leon Blvd., Suite 650

(Address)

Coral Gables, FL 33134

(City/State and Zip code)

For further information concerning this matter, please call:

R. Thomas Farrar

(Name of Person)

at (305) 448-7531

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF DIRECTORS
OF
INFORMATION TECHNOLOGY DEVELOPMENT, INC.

FILED
03 JUN - 2 PM 4:41
STATE
TALLAHASSEE, FLORIDA

THE SPECIAL MEETING of the Board of Directors of Information Technology Development, Inc. a corporation organized and existing under the laws of Delaware (the Company) was duly called and held on June 2nd, 2002 at the offices of the Company located in Coral Gables, Florida.

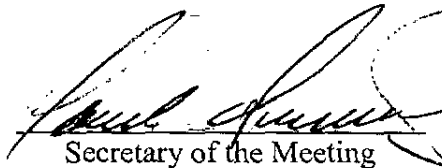
Mr. Harry Romney acted as Chairman of the meeting and called the meeting to order.

The Chairman noted that a quorum was present.

It was therefore **RESOLVED**, that the Company, Information Technology Development, Inc. a Delaware Corporation is authorized to conduct business in the state of Florida using the name "Information Technology Development of Delaware, Inc."

FILED
03 JUN - 3 PM 4:41
STATE
TALLAHASSEE, FLORIDA

There being no further business, the meeting was adjourned.


Secretary of the Meeting

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Information Technology Development, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 65-1024763

(FBI number, if applicable)

4. June 16, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2121 Ponce de Leon Blvd., Suite 650, Coral Gables, FL 33134

(Principal office address)

2121 Ponce de Leon Blvd., Suite 650, Coral Gables, FL 33134

(Current mailing address)

8. All lawful business, including financing an information technology center in Panama

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: R. Thomas Farrar, Esq.

Office Address: 2121 Ponce de Leon Blvd., Suite 630

Coral Gables

(City)

Florida 33134

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: R. Thomas Farrar

Address: Suite 650, 2121 Ponce de Leon Blvd., Coral Gables, FL 33134

Vice Chairman: Harry Romney

Address: Suite 650, 2121 Ponce de Leon Blvd., Coral Gables, FL 33134

Director: Ricardo de la Espriella

Address: Suite 650, 2121 Ponce de Leon Blvd., Coral Gables, FL 33134

Director: Marcelo Hernandez

Address: Suite 650, 2121 Ponce de Leon Blvd., Coral Gables, FL 33134

B. OFFICERS

President: Harry Romney

Address: Suite 650, 2121 Ponce de Leon Blvd., Coral Gables, FL 33134

Vice President: Adolfo Carrion

Address: Suite 650, 2121 Ponce de Leon Blvd., Coral Gables, FL 33134

Secretary: Marcelo Hernandez

Address: Suite 650, 2121 Ponce de Leon Blvd., Coral Gables, FL 33134

Treasurer: Marcelo Hernandez

Address: Suite 650, 2121 Ponce de Leon Blvd., Coral Gables, FL 33134

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. R. Thomas Farrar, Chairman of the Board

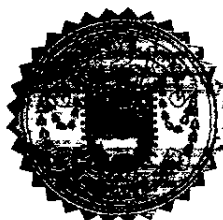
(Typed or printed name and capacity of person signing application)

Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFORMATION TECHNOLOGY DEVELOPMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JUNE, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3245686 8300

AUTHENTICATION: 2468841

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DATE: 06-12-03