P0000017249

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H000000074302)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tor

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : HOLL

: HOLLAND & KNIGHT (FT. LAUDERDALE)

Account Number : 075410003271

Phone :

Fax Number

: (954)525-1000

: (954) 463-2030

Athr: Michell

Tomurson-Barbary

FLORIDA PROFIT CORPORATION OR P.A.

ITC Innovation Inc.

| 0 |
|---------|
| 1 |
| 03 |
| \$78.75 |
| |

FILLLU 2000 FEB 17 PM 2: 39 SECRETARY OF STATE

Eschonic Filing Menu.

Composate Filing

Bublic Access Help.

ah 2/17

FILED

FEB-17-00 13:00 FROM:HOLLAND KNIGHT

SECRETARYOUT FEB 17 PM 2: 39

SECRETARYOUT ATTALL AHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF ITC INNOVATION INC.

ARTICLE I

The name of the corporation shall be ITC INNOVATION INC. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation shall be One East Broward Boulevard, Suite 1300, Fort Lauderdale, Florida 33301.

ARTICLE III

The Corporation shall have authority to issue one thousand (1,000) shares of common stock having a par value of \$.001 per share.

ARTICLE IV

The name of the initial registered agent and the address of the initial registered office are Intrastate Registered Agent Corporation, 701 Brickell Ave., Suite 3000, Miami, Florida 33131.

ARTICLE V

The name and address of the Incorporator is Michelle Tomlinson-Barbary, One East Broward Boulevard, Suite 1300, Fort Lauderdale, Florida 33301.

ARTICLE VI

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 15th day of February, 2000.

Michelle Tomlinson Barbary, Incorporator

FTL1#474685 v1

(HOOOOOOO7430 2)

FILED

FEB-17-00 13:00 FROM:HOLLAND KNIGHT

ID:954 468 7875 PAGE 3/3

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That ITC INNOVATION INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 701 Brickell Ave., Suite 3000, Miami, Florida 33131 has named Intrastate Registered Agent Corporation as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this ______day of February, 2000.

INTRASTATE REGISTERED AGENT CORPORATION

By:_

Steven H. Hagen. Vice President

FTL1 #474685 vI