

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number \_ : (850) 922-4001

From:

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

Account Number: 071001002335 Fhone: (205)599-0839 Fax Number: (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

INTERTEK SOLUTIONS.COM INC.

Certificate of Status	0
Certified Copy	1
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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 2, 2000

FAS-T

SUBJECT: INTERTEK SOLUTIONS.COM INC.

REF: W00000005747

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# ARTICLES OF INCORPORATION

<u>of</u>

INTERTEK SOLUTIONS.COM "INC.

#### ARTICLE I - NAME

The name of this Corporation is INTERTEK SOLUTIONS.COM. INC.

#### ARTICLE H - ADDRESS

The address of the principal office and mailing address of the corporation is 2845 SHIPPING AVENUE, COCONUT GROVE, FLORIDA 33133.

#### ARTICLE IN - DURATION

The Corporation shall have perpetual existence.

# SECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS

# ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

# ARTICLE V - CAPITAL STOCK

The aggregate number of chares which the Corporation shall have the authority to issue shall be 100 shares of ONE DOLLAR (\$1.00) par value voting common stock.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street eddress of the Initial registered office of this Corporation is 2845 SHIPPING AVENUE, COCONUT GROVE, FLORIDA 33133, and the name of the initial registered agent of this Corporation at that address is ROBERT A. KAUFMAN.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:

WILLIAM RICHARD STRAUSS 2845 SHIPPING AVENUE COCONUT GROVE, FLORIDA 33133

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

ROBERT A. KAUFMAN 2845 SHIPPING AVENUE COCONUT GROVE, FLORIDA 33133

ROBERT A. KAUFMAN

H00000009655 2

# CERTIFICATE OF REGISTERED AGENT

<u>OF</u>

# INTERTEK SOLUTIONS.COM INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

THAT, INTERTER SOLUTIONS.COM INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named ROBERT A. KAUFMAN, as its agent to accept service of process within this State.

## <u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 1st day of Merch, 2000.

ROBERT A KAUFMAN

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