

Charter Number Only

301207
Spartan C.P.H.
Requestor's Name
275 Commercial Blvd #260
Address
Lauderdale by the Sea, FL 33308
City State ZIP Phone
VALUATION ONLY
00000026787

000003165080--7
-03/10/00--01020--014
*****70.00 *****70.00

CORPORATION(S) NAME

Intex, Inc.

FILED
00 MAR 15 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

RECEIVED
00 MAR 10 AM 9:32
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out
- Pick Up

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

Handwritten signatures and initials, including a large signature and the number 'W-6594'.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
00 MAR 15 AM 9:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 13, 2000

EMPIRE

MIAMI, FL

SUBJECT: INTEX, INC.
Ref. Number: W00000006594

We have received your document for INTEX, INC.. However, the document has not been filed and is being returned for the following:

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 000A00013695

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Intex USA, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Giorgio Corossi
4600 El Mar Drive
Lauderdale by the Sea, Fl. 33308

ARTICLE III SHARES

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

100 shares @ \$ 1 per share

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Giorgio Corossi
4600 El Mar Drive
Lauderdale by the Sea, Fla. 33308

ARTICLE V INCORPORATOR(S)

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

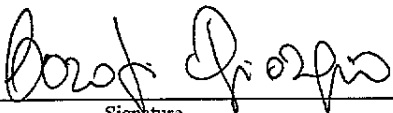
Giorgio Corossi

Maurizio Orzan

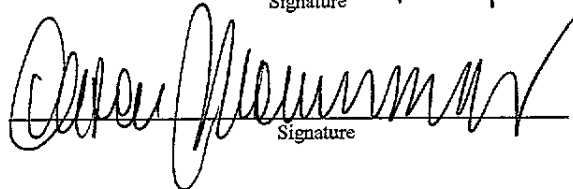
4600 El Mar Drive
Lauderdale by the Sea, Florida 33308

4600 El Mar Drive
Lauderdale by the Sea, Florida 33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
9 day of MARCH, 2000




Signature



Signature

**ARTICLES OF INCORPORATION
FILING FEE - \$35**

Notary Public State of Florida
SANDY GETZ
Commission #. CC746497
Expires 7 / 23 / 2002


3-9-2000

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

1. The name of the corporation is:

Intex USA, Inc.

2. The name and address of the registered agent and office is:

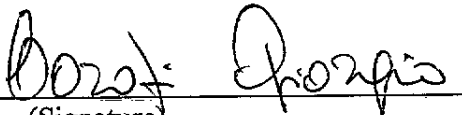
Giorgio Corossi

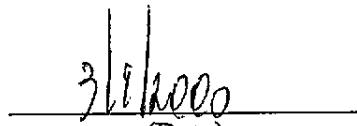
4600 El Mar Drive

Lauderdale by the Sea, Florida 33308

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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.


(Signature)


(Date)