| Requester's Name  9858 G Qes  Address  Phone #  CORPORATION NAME(S) & DOCUME                             | ENT NUMBER(S), (if known):   |
|--|--|
| (Corporation Name)   | (Document #)  Complete Status  (Document #)  Complete Status  (Document #)  Complete Status  (Document #)  Complete Status   |
| Profit Not for Profit Limited Liability Domestication Other  OTHER FILINGS Annual Report Fictitious Name | AMENDMENTS  -05/26/0001001013  *****350.00 ******87.50  Amendment  Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal  Merger  REGISTRATION/OUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other  Fyaminer's Initials |

## ARTICLES OF INCORPORATION IT THOLDING GROUP, INC.

The Following Articles of Incorporation are In Compliance With and Pursuant to Chapter 607 and 621 Florida Statutes, F.S. (Profit).

| ARTICLE I    | The name of the corporation shall be: I T T Holding Group, Inc.  |
|--------------|--|
| ARTICLE II   | The principal place of business and mailing address shall be: 2385 Executive Center Drive, Suite # 100, Boca Raton, Fl. 33431.   |
| ARTICLE III  | The purpose for which the corporation is organized is: to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida. |
| ARTICLE IV   | The total number of shares of stock shall be:<br>1000 shares of common stock<br>With a par value of .10 cents  |
| ARTICLE V    | The initial Officer/Director is:<br>Desten R. Collins - 9858 Glades Road, Boca Raton, Fl. 33434.   |
| ARTICLE VI   | The Name and Florida Address of the registered agent is:<br>William Maxwell - 5003 Champion Blvd., Boca Raton, FL. 33496   |
| ARTICLE VII  | The name and address of the incorporator is:<br>Desten R. Collins - 9858 Glades Road, Boca Raton, FL. 33434.   |
| ARTICLE VIII | The duration of the corporation shall be: perpetual.   |

Having been names as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent Signature of Incorporator NCDL # 4394908 Signed before me this 25th of May 2000.

KELLY E. PATTERSON MY COMMISSION # CC 656764 EXPIRES: September 6, 2001 Bonded Thru Notary Public Underwriters