

70000073122

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: INTERNATIONAL TECHNOLOGY SERVICES Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

JAVIER A. SANCHEZ

Name (Printed or typed)

8357 W. FLAGLER ST., PMB 308

Address

MIAMI, FL 33144

City, State & Zip

(954) 829 - 5666

Daytime Telephone number

EFFECTIVE DATE

8-1-00

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*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

OF

**INTERNATIONAL TECHNOLOGY SERVICES
CORPORATION**

(A CORPORATION FOR PROFIT)

(FEI # 65-1025998)

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida and in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I.
NAME

The name of the corporation is INTERNATIONAL TECHNOLOGY SERVICES CORPORATION

EFFECTIVE DATE
8-1-00

ARTICLE II.
PRINCIPAL OFFICES

The principal place of business is located at 2243 SW 173 Avenue, Miramar, Florida 33029. The mailing address is 8357 W. Flagler Street, PMB 308, Miami, Florida 33144. The Officers/Directors may from time to time move the principal office and/or mailing address of the Corporation to any other address in the State of Florida.

ARTICLE III.
PURPOSE

The purpose for which the Corporation is organized is to provide educational, scientific and/or technological research and consulting services to small and medium size businesses by the transfer to them of business information and technology and assisting in the integration of that technology into their operation, for the benefit of such businesses. The Corporation will also provide to these businesses the service of resale such goods as supplies, systems (hardware and/or Software), educational/training programs and/or equipment/machinery which may derive from a need/requirement of the integration of that technology into their operation.

ARTICLE IV.
CAPITAL STOCK/SHARES

The number of shares of stock that the Corporation has the authority to issue is 1,000 shares of common stock, par value \$0.01 per share.

ARTICLE V.
INITIAL OFFICERS

The officers of the Corporation shall be a President, a Secretary, Treasurer and such other officers as may be provided by the By-laws. Officers shall be elected annually by the Board of Directors at its annual meeting. The name of the person who is to serve as the President and Secretary of the Corporation until the first meeting of the Board of Directors is:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Javier A. Sanchez	President	8357 W. Flagler Street, PMB 308 Miami, Florida 33144
Maria G. Sanchez	Secretary	8357 W. Flagler Street, PMB 308 Miami, Florida 33144

ARTICLE VI.
BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors. The number and manner of the election of the directors shall be fixed and determined as set forth in the By-laws of the Corporation but shall never be fewer than one (1). The directors shall be protected from personal liability to the fullest extent permitted by applicable law. The following persons shall serve as directors until their successors are duly elected and qualified. The initial directors of the Corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Javier A. Sanchez	President	8357 W. Flagler Street, PMB 308 Miami, Florida 33144
Maria G. Sanchez	Vice-President	8357 W. Flagler Street, PMB 308 Miami, Florida 33144

ARTICLE VII.
REGISTERED AGENT

The name and Florida street address of the registered agent of this Corporation is:

<u>Name</u>	<u>Address</u>
Javier A. Sanchez	2243 SW 173 Avenue Miramar, Florida 33029

ARTICLE VIII.
INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
Javier A. Sanchez	8357 W. Flagler Street, PMB 308 Miami, Florida 33144

ARTICLE IX.
EFFECTIVE DATE AND TERMS OF EXISTENCE

The effective date when corporate existence shall commence on August 1, 2000 and the Corporation shall have perpetual existence thereafter if there is not dissolution.

ARTICLE X
BYLAWS

The Board of Directors of this Corporation shall provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time. Upon proper notice, the Bylaws may be amended, altered or rescinded by a majority vote of a quorum of the members of the Board of Directors at any regular meeting or any special meeting called for that purpose.

ARTICLE XI.
AMENDMENTS

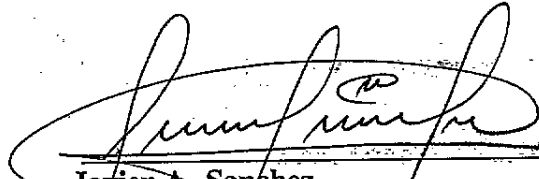
Amendments to these Articles of Incorporation shall be approved by the Board of Directors, by a two-thirds vote of a quorum present at a meeting duly called, called for that purpose.

ARTICLE XII.
INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by Florida Statute 607.0850 (as the same may be amended from time to time) indemnify all of its current and past officers, directors, employees and agents acting or having acted under the authority of this Corporation.

In addition, the Corporation has the specific right, in its discretion, by the action of its Board of Directors or Officers, to expend monies of the Corporation to purchase or maintain insurance on behalf of any of such persons against any liability asserted against him or incurred by him in any such capacity or arising out of his status as such whether or not the Corporation could have the power to indemnify him against such liability under the provisions of the said Florida Statute.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation this 26th day of July, 2000.


Javier A. Sanchez
Incorporator

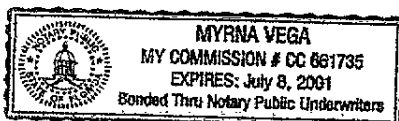
STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 26th day of July, 2000, before me the undersigned authority, personally appeared Javier A. Sanchez, well known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposed therein stated, and that he is a natural person competent to contract.

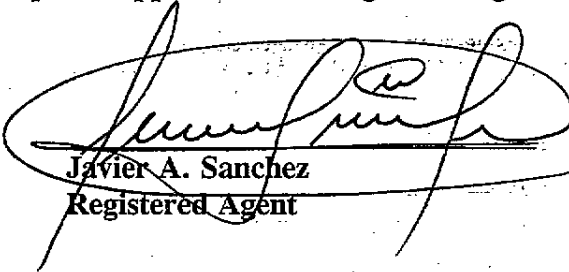

Notary Public, State of Florida

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service 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.


Javier A. Sanchez
Registered Agent

Date: 7-26-00

Note: Original signed Articles of Incorporation on file at Incorporator.

FILED
00 JUL 28 PM 3:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA