

85556

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ITM INGELCOM CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Certified Copy

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Mail out

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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 SEP 11 AM 10:15
DATE
TALLAHASSEE, FLORIDA

00 SEP 11 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/11

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a Corporation under the Florida Business Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be **ITM INGELCOM CORP.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be **182 LAKE VIEW DRIVE # 102 Ft. Lauderdale (33326)**

ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is **100 (one hundred)**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is **Fernando Angarita 182 LAKE VIEW DRIVE #102 Ft. Lauderdale (33326)**

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators of these Articles of Incorporation Are:

Erick Garcia 230 LAKE VIEW DRIVE Buiding 9 # 109 Ft. Lauderdale (33326)

Sandra Corredor 230 LAKE VIEW DRIVE Buiding 9 # 109 Ft. Lauderdale (33326)

ARTICLE VI DIRECTORS

The names and Street addresses of the directors of these Articles of Incorporation Are:

President **Erick Garcia 230 LAKE VIEW DRIVE Buiding 9 # 109 Ft. Lauderdale (33326)**

v. President **Sandra Corredor 230 LAKE VIEW DRIVE Buiding 9 # 109 Ft. Lauderdale (33326)**

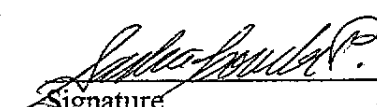
The undersigned incorporators have executed these Articles of Incorporation this 19th day of August, 2000

Erick Garcia



Signature

Sandra Corredor



Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

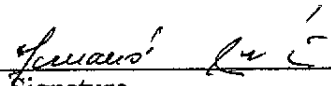
Pursuant to the provisions of section 607.0501 or 617.0501 Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent in the State of Florida.

1. The name of the corporation is **ITM INGELCOM CORP.**
2. The name and address of the registered agent and office is:

Fernando Angarita
182 LAKE VIEW DRIVE # 102 Ft. Lauderdale (33326)

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.

Fernando Angarita



Signature

August 19, 2000

00 SEP 11 PM 1:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA