

Division of Corporations

P000000094634

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000054124 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.
Account Number : 119990000171
Phone : (305) 379-9000
Fax Number : (305) 379-3428

FILED
00 OCT 17 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

INTEK INDUSTRIES, INC.

464.0007

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
00 OCT 17 AM 7:49
F00N00SIVN
CORPORATIONS

Art. of Correction w/Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

10-17-00

DC

10/16/00 MON 16:44 FAX

50)487-6013 10/16/00 13:25 Fl Dept of State pi /1

002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 16, 2000

INTEK INDUSTRIES, INC.
5255 NW 159TH STREET
MIAMI, FL 33014

SUBJECT: INTEK INDUSTRIES, INC.
REF: P00000094634

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE FAX AUDIT NUMBER (H00000054124) MUST BE ON THE TOP AND BOTTOM OF EACH PAGE OF THE DOCUMENT.

Please return 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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000054124
Letter Number: 800A00054188

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

((H00000054124 3)))

ARTICLES OF CORRECTION

TO

ARTICLES OF INCORPORATION

OF

INTEK INDUSTRIES, INC.

FILED
00 OCT 17 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

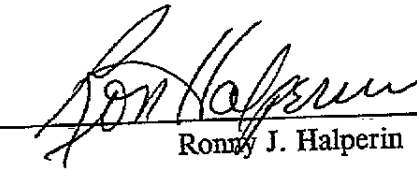
Pursuant to the provisions of Section 607.0124, Fla. Stats., the undersigned Incorporator hereby files these Articles of Correction to the Articles of Incorporation attached hereto.

The attached Articles of Incorporation contain an inaccuracy as to the name of the Corporation. The attached Articles are hereby corrected to read as follows:

ARTICLE I
NAME

The name of the corporation is INTEC, INC.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Correction this 13th day of October, 2000.



Ronny J. Halperin

::ODMA\WORLD\DOX\T\0464\0007\M0014487.WPD

((H00000054124 3)))

(H 000000 54124)

ARTICLES OF INCORPORATION
OF
INTEK INDUSTRIES, INC.

The undersigned Incorporator, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is INTEK INDUSTRIES, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and the corporation's mailing address are both 5255 N.W. 159th Street, Miami, Florida 33014.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

(H 000000 54124)

(H 000000 54124)

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of October, 2000.



Ronny J. Halperin

(H 000000 54124)

(H 00000054124)

CERTIFICATE OF REGISTERED AGENT

OF

INTEK INDUSTRIES, INC.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted in compliance with said Act:

That INTEK INDUSTRIES, INC., desiring to organize under the laws of the State of Florida with its principal office at 5255 N.W. 159th Street, Miami Florida 33014, County of Miami-Dade, State of Florida, has named Miami Center Registered Agents, Inc., as its agent to accept service of process within this State.

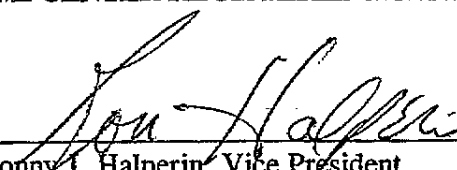
ACKNOWLEDGMENT

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

Dated this 6th day of October, 2000.

MIAMI CENTER REGISTERED AGENTS, INC.

By: _____


Ronny J. Halperin, Vice President

(H 00000054124)