

PO1000024760

Requester's Name

Jose Eduardo de GENNARE  
314 East Lake Club Drive  
Oldsmar-Florida 34677  
Ph :727-772.0157

FILED  
01 MAR -6 PM 12:29  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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\*\*\*\*\*157.50 \*\*\*\*\*78.75

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| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Photocopy             |
|                                   |                                       | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

## ARTICLES OF INCORPORATION

### **ITS International Trade Systems , Inc** ( A For Profit Corporation )

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#### **Article I - Name**

The name of this Corporation is : **ITS International Trade Systems , Inc**

#### **Article II - Duration**

This Corporation shall have perpetual existence.

#### **Article III - Purpose and Powers**

This Corporation is organized for the purpose of and shall have the authority to transact any or all lawful business for which corporation may be incorporated under Chapter 607 Florida Statutes, as presently enacted and as it may be amended from time to time including but no limited business , also do a Import-Export & wholesales tangible products, and trade & business promotions with a exhibit promotions

#### **Article IV - Capital Stock**

This Corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value, which shall be designated as " Common Shares "

**Article V - Preemptive Rights**

Every shareholder, upon the sales for cash of any new stock or authorized but unissued stock of this Corporation of the same time kind, class or series as that which they already old, shall have the right to purchase his pro-rated share thereof ( as nearly as may be done without the insurance of fractional shares)at the prices at which it is offered to others

**Article VI - Principal Office**

314 East Lake Club Drive – Oldsmar- Florida – 34677 – Ph: 727-787.3402

**Article VII - Directors**

This Corporation shall initially have a 1 Director . The number of Directors my either by increased or diminished from time to time but never be less than one.

**Article VIII - Incorporator**

The name and address of the person signing these Articles of Incorporation is :

Jose Eduardo de C. Gennare

314 East Lake Club Drive

Oldsmar-Florida 34677

Ph :727-787.3402

**Article IX - Indemnification**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law

**Article X - Amendment**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation , or any amendment thereto , and any right conferred upon the membership is subject to this reservation

**CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA**

PURSUANT TO FLORIDA STATUTES, ITS International Trade Systems, Inc, desiring to organize under the laws of the State of Florida, hereby designates Jose Eduardo de C. Gennare, as its Registered Agent to accept service of process within the State of Florida

Jose Eduardo de C. Gennare  
314-East Lake Club Drive  
Oldsmar-FL-34677  
Ph: 727-787.3402

**ACCEPTANCE OF DESIGNATION**

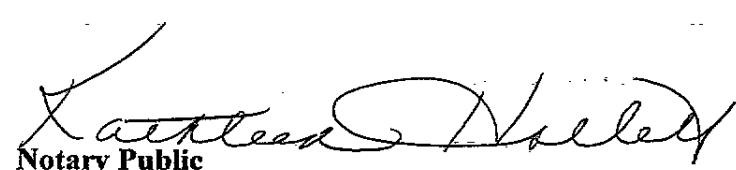
The under signed hereby accepts the above designation as registered agent to accept services of process for the above named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes 48.091 (3) relating to maintaining an office for the services of process

 Jose Eduardo de C. Gennare

IN WITNESS WHEREOF, the undersigned Incorporated has executed these Articles of Incorporation this 20 1 Feb /2001  Jose Eduardo de C. Gennare

Who is personally know to me  
State of Florida - County of Pinellas

The foregoing Articles of Incorporation was acknowledged before me this 20 1 Feb /2001

  
Notary Public



**KATHLEEN HALLETT**  
My Commission #CC 914594  
Expires March 12, 2004