GRUSHOFF & POSADA, INC.

# POIDON Accountants and Tax Consultants Accountants and Tax Consultants Accountants and Tax Consultants

November 9, 2001

Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, FI 32314

Re: IT&T, Inc.

Dear Ms./Sir:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75.

This represents the cost of Filing Fees, and Certified Copy of Incorporation and Fees for Registered Agent Designation for the above named corporation. If you have any questions or if I can be of any help, you can call me at (954) 792-7322.

Sincerely,

Rodrigo Fosada

RP/cap

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORID!



# FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

November 16, 2001

RODRIGO POSADA 715 N. BEL AIR DR. PLANTATION, FL 33317

SUBJECT: IT&T, INC.

Ref. Number: W01000026363

We have received your document for IT&T, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 245-6995.

Wanda Cunningham Document Specialist New Filing Section

Letter Number: 101A00061833

# ARTICLES OF INCORPORATION

ON CHEST OF THE STATE OF THE ST

OF

# INTERNATIONAL TELECOMMUNICATION & TECHNOLOGIES, INC.

The under signed subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE 1 - CORPORATE NAME

The name and address of the corporation is:

International Telecommunication & Technologies, Inc. 21218 St. Andrews Blvd., #713 Boca Raton, FL 26789-4090

#### **ARTICLE 11 - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE 111 - PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

#### ARTICLE 1V - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one dollars (\$1.00) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Sean Thomas 21218 St. Andrews Blvd., #713 Boca Raton, FL 26789-4090

## ARTICLE V1 - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Sean Thomas 21218 St. Andrews Blvd., #713 Boca Raton, FL 26789-4090

#### ARTICLE V11 - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation is as follows:

Sean Thomas 21218 St. Andrews Blvd., #713 Boca Raton, FL 26789-4090

The undersigned subscribers have executed these Articles of Incorporation this 9th day of November, 2001.

Sean/Thomas

### CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT



CERTIFICATE OF REGISTERED AGENT

OF

INTERNATIONAL TELECOMMUNICATION & TECHNOLOGIOS HT&T; INC.

Pursuant to Florida Statutes sections 48.091 AND 607.034, the following is submitted: The above corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 21218 St. Andrews Blvd., #713, Boca Raton Florida, has named Sean Thomas, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named as registered agent 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 he proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sean Thomas

November 9, 2001