

PO000044155

March 23, 2002

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 33214

500005171805-19
-03/27/02--01050--007
*****78.75 *****78.75

Ref: **INDUSTRIAL TECHNOLOGY, INC.**

Dear Sir/Madam:

I attach the original and one copy of the Articles of Incorporation for INDUSTRIAL TECHNOLOGY, INC., together with my check in the amount of \$78.75. There is another company registered in the State of Florida with this name, however, the company has been inactive since 1999.

The check amount represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely yours,



RICHARD D. LOTHARIUS

INDUSTRIAL TECHNOLOGY, INC.
7700 N. Kendall Dr., Ste. 304
Miami, Florida 33156

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 23 PM 3:46

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1000TH APR 23 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 2, 2002

RICHARD D. LOTHARIUS
7700 N KENDALL DR STE 304
MIAMI, FL 33156

SUBJECT: INDUSTRIAL TECHNOLOGY, INC.
Ref. Number: W02000009161

We have received your document for INDUSTRIAL TECHNOLOGY, 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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 702A00019363

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 23 PM 3:46

ARTICLES OF INCORPORATION

of

INDUSTRIAL TECHNOLOGIES OF SOUTH AMERICA, INC.

(name of corporation)

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

ARTICLE I – CORPORATE NAME

The name of the corporation is:

INDUSTRIAL TECHNOLOGIES OF SOUTH AMERICA, INC.

ARTICLE II – DURATION

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

ARTICLE III – PURPOSE

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

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue **One Hundred** shares (100) of **One Dollar(s)** (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name	Richard D. Lotharius		
Address	7700 N. Kendall Drive, Ste. 304		
City	Miami	FLORIDA	ZIP 33156

The principal office, if known, or the mailing address of the corporation is:

Name	Industrial Technologies of South America, Inc.		
Address	7700 N. Kendall Drive, Ste. 304		
City	Miami	FLORIDA	ZIP 33156

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

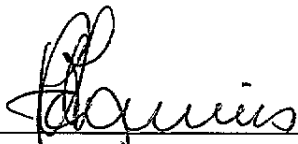
Name	Felipe Antonio Custer		
Address	7700 N. Kendall Dr., Ste. 304		
City	Miami	STATE Florida	ZIP 33156
Name	Alain de Grelle		
Address	176 W. Mashta Drive		
City	Key Biscayne	STATE Florida	ZIP 33149
Name	Eduardo Castro Mendivil		
Address	7700 N. Kendall Dr., Ste. 304		
City	Miami	STATE Florida	ZIP 33156

ARTICLE VII – INCORPORATION

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name	Richard D. Lotharius		
Address	7700 N. Kendall Dr., Ste. 304		
City	Miami	STATE Florida	ZIP 33156
Name			
Address			
City		STATE	ZIP
Name			
Address			
City		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3rd day of April, 2002.

 (Seal)

(Seal)

(Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT
OF*

INDUSTRIAL TECHNOLOGIES OF SOUTH AMERICA, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
register office as indicated in the Articles of Incorporation

At: **7700 N. Kendall Drive, Miami, Florida 33156**

Has named **RICHARD D. LOTHARIUS**

Located at the aforesaid address, as its Register Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.



(registered agent)

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