Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

intertech construction group, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

H 02000097493 ARTICLES OF INCORPORATION



OF

INTERTECH CONSTRUCTION GROUP, INC.

ARTICLE I - NAME

The name of this Corporation is INTERTECH CONSTRUCTION GROUP, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State. State of Florida.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

INSTRUMENT PREPARED BY AND RETURN TO:

BARRY A. EISENSON, ESQ.

FBN# 233651

4953 Coconut Creek Parkway Coconut Creek, Florida 33063

(954) 971-7610

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ARTICLE IV - POWERS

This Corporation shall have all the powers set forth in the Florida General Corporation Law, as in effect from time to time. In general, to do any act to the same extent persons could do and to exercise all or any of its corporate powers and rights in the State of Florida and in any and all other states, territories, districts, dependencies, colonies or possessions in the United States of America and in any foreign countries.

<u>ARTICLE V - CAPITAL STOCK</u>

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having the par value of One Dollar (\$1,00).

ARTICLE VI - ADDRESS

The initial principal office of this Corporation is c/o BARRY A. EISENSON, ESQ., 4953 Coconut Creek Parkway, Coconut Creek, Florida 33063. The name of the initial registered agent is BARRY A. EISENSON, whose address is 4953 Coconut Creek Parkway, Coconut Creek, Florida 33063.

ARTICLE VII - DIRECTORS

This Corporation shall have one director initially, whose name is JOSEPH STADLEN.

The number of directors may be increased from time to time by action in accordance with the provisions of the By-Laws.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator of this Corporation is JOSEPH STADLEN, 5100 Hollywood, Hollywood, Florida 33021.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida General Corporation Law.

ARTICLE X - AMENDMENT

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - OFFICERS

This Corporation shall have a President, Vice-President, Secretary and Treasurer, and such other and/or additional officers as may be created from time to time by, and authorized by, its By-Laws.

LOSEPH STADLEN, President

ACKNOWLEDGMENT

STATE OF FLORIDA			
COUNTY OF BROWARD	j		

BEFORE ME personally appeared JOSEPH STADLEN, who is personally known to me, or has identified himself with picture identification, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand	d and official sea	l in the	county and	state named	above on t	his <u>22</u>	day of
APail	, 2002.			-			

Notary Public

My commission expires:

September 12, 2002
September 13, 2002
September 13, 2007
September 14, 2007

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First--That INTERTECH CONSTRUCTION GROUP, INC., under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Hollywood, County of Broward, State of Florida, has named BARRY A. EISENSON, as its agent to accept service of process within this state, ACKNOWLEDGMENT:

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

Dated this 22 day of APRIL 2002

BARRY A. EISENSON

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SECRETARY OF STATE

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