

P02000048126

TAYLOR LEE & ASSOCIATES, P.A.

12855 SW 136 Avenue, Suite 201, Miami, Florida 33186 • Telephone (305) 256-0912

April 14, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ATTENTION: NEW FILINGS SECTION

Re: Integrated Technology, Inc.

FILED
02 MAY - 1 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300005292133--2
-04/18/02--01023--007
*****78.75 *****78.75

Dear Corporate Specialist:

Enclosed you will find articles of incorporation the required filing fee of \$78.75.

Should you have any questions, please contact our office at the above address.

Very truly yours,



Sherrie A. Taylor

enc. Articles of Incorporation
Filing Fee

CBS.2



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 24, 2002

SHERRIE A. TAYLOR
12855 136 AVE STE 201
MIAMI, FL 33186

SUBJECT: INTEGRATED TECHNOLOGY, INC.
Ref. Number: W02000011668

We have received your document for INTEGRATED 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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 002A00024871

**ARTICLES OF INCORPORATION
OF
INTEGRATED TECHNOLOGY AND SOFTWARE, INC.**

FILED
02 MAY -1 AM 9:19
SEC. STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF CORPORATION

The name of the corporation is INTEGRATED TECHNOLOGY AND SOFTWARE, INC.

ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is at 12855 SW 136 Avenue Suite 201 Miami, FL

33186

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 12855 SW 136 Avenue Suite 201, Miami, FL 33186 and the name of the registered agent at that office is Sherrie Lee.

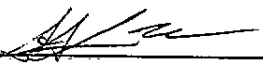
ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) director constituting as the initial Board of Director(s). The names and addresses of the initial Board of Directors of the Corporation are:

Laren Peterkin
12855 SW 136 Avenue Suite 201
Miami, Florida 33186

Duane Peterkin
12855 SW 136 Avenue Suite 201
Miami, Florida 33186

IN WITNESS WHEREOF, I, the undersigned incorporator have signed these Articles of Incorporation on this 24 day of April, 2002 and acknowledge the same to be my act.



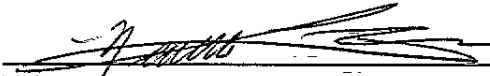
Sherrie Lee, Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this 24 day of April, 2002 before me, an officer duly authorized, personally appeared, Sherrie Lee, to me personally known and known to be the persons described in and who executed the foregoing instrument, and they acknowledged before me that

• they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this the day and year
above written.


NOTARY PUBLIC, State of Florida at Large



Neville Lee
Commission # CC 941594
Expires June 4, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

(Seal)

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
the said Act:

Integrated Technology and Software, Inc. recognize under the laws of the State of Florida with its
principal office, as indicated in the Articles of Incorporation at City of Miami, State of Florida, has
named Sherrie Lee located at 12855 SW 136 Avenue Suite 201, Miami, State of Florida, as its
agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT

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

By: 

Sherrie Lee