

PD2000065072

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/11/02--01088--007
*****87.50 *****87.50

SUBJECT: _____

ITKOUS, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

FRED WEINSTEIN, ESQ.

Name (Printed or typed)

1901 S. Congress Ave. Ste 360

Address

Boynton Beach, FL 33426

City, State & Zip

561-736-4601

Daytime Telephone number

FILED
02 JUN 11 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

6/12/02
5

ARTICLES OF INCORPORATION

OF

ITKOUS, INC.

ARTICLE I. NAME

The name of this corporation shall be Itkous, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 common stock \$1.00 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

Fred Weinstein, Esq.
1901 S. Congress Avenue, Suite 360
Boynton Beach, Florida 33426
(561) 736-4601

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TALLAHASSEE, FLORIDA

Florida Bar No.: 265668

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be 1. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Christian Guichard

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 1901 South Congress Avenue, Suite 360, Boynton Beach, Florida 33426.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Fred

Weinstein, Esq.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Fred Weinstein, Esq., 1901 South Congress Avenue, Suite 360, Boynton Beach, Florida 33426.

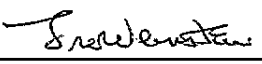
ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Fred Weinstein, Esq.- Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Itkous, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Itkous, Inc.



Fred Weinstein, Esq. - Registered Agent

State Of Florida

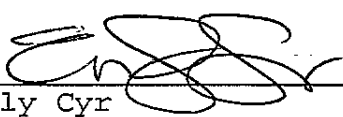
County Of Palm Beach County

FILED

02 JUN 11 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On June 10, 2002, Fred Weinstein, designated above as the individual who shall serve as this corporation's initial registered agent and incorporator, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation Of ITKOUS, Inc.


Emily Cyr
Notary Public, State of Florida

