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FLORIDA PROFIT CORPORATION OR P.A.

intelli-tec, inc.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 23, 2002

EMPIRE

SUBJECT: INTELLITEC, INC.
REF: W02000027635

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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(4)

ARTICLES OF INCORPORATION

OF

INTELLI-TEK, INC.

FILED
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DIVISION OF CORPORATIONS
02 SEP 24 PM 4:07

ARTICLE I - NAME & PRINCIPAL ADDRESS

Glenn Vitale
8401 NW 21st Court
Sunrise, Florida 33322

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted by law under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) SHARES of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE V - ADDRESS

The initial registered office of this corporation is:

3990 Sheridan Street, Suite 212
Hollywood, Florida 33021

The name of the initial registered agent at such address is:

Stanley G. Swiderski, Esquire

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ARTICLE VI - DIRECTOR

The corporation shall have one (1) director initially, whose name and address is as follows:

Glenn Vitale
8401 NW 21st Court
Sunrise, Florida 33322

ARTICLE VII - SUBSCRIBER

The name and address of the incorporator of this corporation is as follows:

Lisa Vitale
8401 NW 21st Court
Sunrise, Florida 33322

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation on this 20 day of September, 2002.


LISA VITALE

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME personally appeared LISA VITALE to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this 20 day of September, 2002.


NOTARY PUBLIC

My Commission Expires:



Stanley G Swiderski
My Commission CC783283
Expires October 16, 2002

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**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS FOR THE SERVICE
OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF
THE OFFICERS AND DIRECTORS**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - that INTELLI-TEK, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation as City of Sunrise, County of Broward, State of Florida, has named STANLEY G. SWIDERSKI, ESQUIRE located at 3990 Sheridan Street, Suite 212, Hollywood, Florida 33021, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Glenn Vitale	President	8401 NW 21 st Court Sunrise, Florida 33322
Lisa Vitale	Vice President	8401 NW 21 st Court Sunrise, Florida 33322
Lisa Vitale	Secretary	8401 NW 21 st Court Sunrise, Florida 33322

BY: *Lisa Vitale*
LISA VITALE

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: *Stanley G. Swiderski*
STANLEY G. SWIDERSKI, Registered Agent

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