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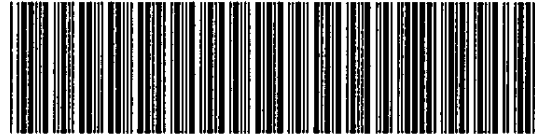
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*Unen  
restated*

**Lazarus Rothstein**

*Attorney at Law*  
6935 N.W. 108<sup>th</sup> Avenue  
Parkland, Florida 33076

Email: Lazrothstein@aol.com

Phone (954)757-6629, Fax (954) 208-0918

January 4, 2007

**Via FedEx**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Integrated Technology Group, Inc. (the "Company") Document No.  
PO3000041826

Dear Sir/Madam:

On behalf of the Company, I enclose an original and one copy of the Amended and Restated Articles of Incorporation of the Company and a fee in the amount of \$43.75 to cover the Filing Fee and Certified Copy Fee for filing with the Division of Corporations.

Please return all correspondence concerning this matter to me or if you have any questions concerning the enclosed, please contact me at the number listed above

Thank you for your prompt attention to this request.

Very truly yours,



Lazarus Rothstein

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

INTEGRATED TECHNOLOGY GROUP, INC.

Pursuant to the provisions of section 607.1007, Florida Statutes, the undersigned, Brett Beveridge, President and Kendrick Serig, Secretary, of Integrated Technology Group, Inc., a Florida corporation, hereby execute and acknowledge these Amended and Restated Articles of Incorporation of Integrated Technology Group, Inc., duly approved by the Shareholders and adopted by the Board of Directors of the Corporation on December 27, 2006, for the purpose of restating the Articles of Incorporation originally filed on April 15, 2003. The undersigned hereby certifies and confirms that these Amended and Restated Articles of Incorporation only restate and integrate and do not further amend the provisions of the Corporation's Articles of Incorporation other than the inclusion of Amendments duly authorized, adopted and set forth herein and there is no discrepancy between the Corporation's Articles of Incorporation as amended herein and the provisions of these Amended and Restated Articles of Incorporation other than the omission of matters of historical interest.

ARTICLE I - NAME

The name of the corporation is INTEGRATED TECHNOLOGY GROUP, INC. (the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act, as amended (the "Act"), of the State of Florida.

ARTICLE III - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent is:

Kendrick Serig  
7003 N. Waterway Drive, Suite 212  
Miami, FL 33155

ARTICLE IV - CAPITAL STOCK

Section 1. Authorized Capital Stock. The aggregate number of shares which the Corporation shall have the authority to issue is 50,000,000 shares of Common Stock, par value \$.01 per share (the "Common Stock").

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## ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office and mailing address of the Corporation is 7003 N. Waterway Drive, Suite 212, Miami, FL 33155.

## ARTICLE VI - BOARD OF DIRECTORS

The business and affairs of the Corporation shall be managed under the direction of a Board of Directors which shall consist of not less than one person. The manner of election and qualifications shall be provided in the Bylaws of the Corporation. The exact number of directors shall be fixed from time to time by the Board of Directors pursuant to resolution adopted by a majority of the full Board of Directors.

## ARTICLE VII - INDEMNIFICATION

Section 1. Right to Indemnification. Each person (including here and hereinafter, the heirs, executors, administrators or estate of such person) (1) who is or was a director or officer of the Corporation or who is or was serving at the request of the Corporation in the position of a director, officer, trustee, partner, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, or (2) who is or was an agent or employee (other than an officer) of the Corporation and as to whom the Corporation has agreed to grant such indemnity, shall be indemnified by the Corporation as of right to the fullest extent permitted or authorized by current or future legislation or by current or future judicial or administrative decision (but, in the case of any future legislation or decision, only to the extent that it permits the Corporation to provide broader indemnification rights than permitted prior to the legislation or decision), against all fines, liabilities, settlements, costs and expenses, including attorneys' fees, asserted against him or incurred by him in his capacity as such director, officer, trustee, partner, agent or employee, or arising out of his status as such director, officer, trustee, partner, agent or employee. The foregoing right of indemnification shall not be exclusive of other rights to which those seeking indemnification may be entitled. The Corporation may maintain insurance, at its expense, to protect itself and any such person against any such fine, liability, cost or expense, including attorney's fees, whether or not the Corporation would have the legal power to directly indemnify him against such liability.

Section 2. Advances. Costs, charges and expenses (including attorneys' fees) incurred by a person referred to in Section 1 of this Article VI in defending a civil or criminal suit, action or proceeding may be paid (and, in the case of directors and officers of the Corporation, shall be paid) by the Corporation in advance of the final disposition thereof upon receipt of an undertaking to repay all amounts advanced if it is ultimately determined that the person is not entitled to be indemnified by the Corporation as authorized by this Article VI, and upon satisfaction of other conditions established from time to time by the Board of Directors or which may be required by current or future legislation (but, with respect to future legislation, only to the extent that it provides conditions less burdensome than those previously provided).

Section 3. Savings Clause. If this Article VII or any portion of it is invalidated on any ground by a court of competent jurisdiction, the Corporation shall nevertheless indemnify each

director and officer of the Corporation to the fullest extent permitted by all portions of this Article VI that has not been invalidated and to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned have signed these Amended and Restated Articles of Incorporation this 27<sup>th</sup> day of December, 2006 and have attached the corporate seal hereto.

Integrated Technology Group, Inc.

BY: 

Brett Beveridge, President

BY: 

Kendrick Serig, Secretary

STATE OF FLORIDA

COUNTY OF MIAMI - DADE

THE FOREGOING INSTRUMENT was acknowledged before me this 27 day of December, 2006, by Brett Beveridge and Kendrick Serig, who are personally known to me OR who produced \_\_\_\_\_ as identification and who did take an oath.

Sign 

NOTARY PUBLIC

Print \_\_\_\_\_



Lazarus Rothstein  
Commission # DD612710  
Expires: NOV. 07, 2010  
www.AARONNOTARY.com

#### ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
Kendrick Serig, REGISTERED AGENT