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Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 17, 2004

LAZARUS CORPORATE FILING SERVICE

SUBJECT: MITEC, INC.

Ref. Number: W04000010743

We have received your document for MITEC, 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) 245-6878.

Alan Crum Document Specialist New Filings Section

Letter Number: 404A00017761

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: MITES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 10400 S,W, 108 AVENUE, # A-413 MIAMI, FLORIDA 33177

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: WHOLESALE AND RETAIL PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MICHAEL GAGLIARDI

(PRESIDENT)

THERESA MOTTA

(VICE-PRESIDENT/SECRETARY)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MICHELE GAGLIARDI 10400 S.W. 108 AVENUE # A-413 MIAMI, FLORIDA 33177

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

THERESA MOTTA 10400 S.W. 108 AVENUE # A-413 MIAMI, FLORIDA 33177

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator