

PO4000083728

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

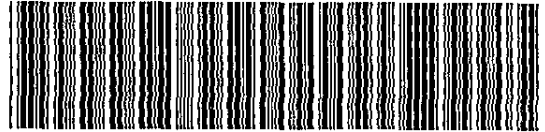
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/26/04--01018--004 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAY 26 PM 2:33

TRANSMITTAL LETTER

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

SUBJECT: ITAMAX, 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: Yara Mendoza
Name (Printed or typed)

P.O. Box 650263
Address

MIAMI, FL 33265
City, State & Zip

(305) 263-9524
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATED OF INCORPORATION 04 MAY 26 PM 2:33

ITA MAX, INC.

The undersigned, hereby associate for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **ITA MAX, INC**

ARTICLE II

The corporation may be engage in any activity of business under the laws of the UNITED STATES and the State of Florida

ARTICLE III

The number of shares of stocks, with \$500.00 per value, that this corporation is authorized to have outstanding at any time is 10 shares

ARTICLE IV

The amount of capital with this corporation will begin business not be less than five hundred (\$500.00)

ARTICLE V

This corporation is to have perpetual existence

ARTICLE VI

The principal office of this corporation shall be:

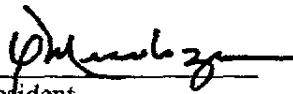
Office: P. O. BOX 650263., MIAMI, FL. 33265

Mail Address: Same

ARTICLE VII

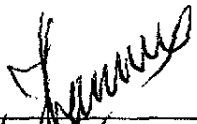
The names and addresses of the shareholder are:

YARA MENDOZA
7365 SW 38TH STREET
MIAMI, FL. 33155



President

FERNANDO H. RAMOS
7365 SW 38TH STREET
MIAMI, FL. 33155



Vice President

ARTICLE VIII

The number of shares of each subscriber to the Certificated of Incorporation is as follow:

YARA MENDOZA 50%

FERNANDO H. RAMOS 50%

ARTICLE IX

No contract or other transaction between this Corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the Directors of this Corporation is or are interested in, or is a director of officer of are Directors of Officer of such other Corporation.

The Corporation shall have the further right and power to from time to time, to determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation other that the stock book, or any of them shall be open to inspection of the shareholders, and no stockholders shall have any right if the inspection any account book or document of this Corporation, except as conferred by status, unless authorized by resolution of the Stockholders or Board of Directors.

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate Statute, and all rights referred upon the stockholders herein or granted subject to this reservation.

ARTICLE X

The Corporation shall have the power to purchase or otherwise acquired directly and/or through ownership or stock in any corporation, all or any part of the business, goodwill, rights,

property, assets, or any individual, and to pay for the same in cash , with the stock of this Corporation, bonds, or otherwise, and to hold or in the same manner dispose of the whole or any part of the property so purchased, or to conduct in any lawful manner the whole or any part of the business so acquired, provided, that of the State of Florida, and any acts amendatory thereto; and to exercise all the powers necessary or convenient in or about the conducting and management of such business.

To enter into general partnerships, limited partnership(whether the Corporation be a limited or general partnership) joint ventures, syndicates, polls, associations, and other arrangements for caring on one or more of the purposes set forth herein jointly or in common with others, so long as the corporation would have the power to do so long.

The undersigned, being each and all of the original subscribers, to the capital stock herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make subscribe, and acknowledge and file this Certificate herby declaring and certifying that the facts herein stated are true, and do respectively agree to abide by the Articles as herein stated.

The undersigned incorporator has executed this Articles of Incorporation this, 22 days of May 2004

**CERTIFICATED OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICER**

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICER/ REGISTERED AGENT IN THE
STATE OF FLORIDA.

The name of the corporation is: **ITA MAX, INC.**

The name and address of the registered agent and officer is:

**YARA MENDOZA
7365 SW 38TH STREET
MIAMI, FL. 33155**

Having named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to performance of my duties, and I am familiar and accept the obligations of my position as registered agent.



YARA MENDOZA
Registered Agent

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