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André Hall, Esq. 7441 SW 14<sup>th</sup> Street Plantation, FL 33317 Date: September 7, 2004

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

Subject: Certificate of Domestication and Articles of Incorporation of Industrial Technical Solutions, Inc.

Enclosed is an original and one (1) copy of the certificate of domestication and articles of incorporation for Industrial Technical Solutions, Inc. and a check for \$137.50 for the filing fee and a certified copy of the articles.

Thank you for your assistance with this matter.

André Hall



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

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September 10, 2004

ANDRE HALL, ESQ 7441 SW 14 ST PLANTATION, FL 33317

SUBJECT: INDUSTRIAL TECHNICAL SOLUTIONS, INC.

Ref. Number: W04000033961

We have received your document for INDUSTRIAL TECHNICAL SOLUTIONS, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 245-6927.

Tracy Smith Document Specialist New Filings Section

Letter Number: 804A00054274

See Reise Document. Thanks.

#### Certificate of Domestication

The undersigned Andre Hall, sole incorporator of Industrial Technical Solutions, Inc., a foreign corporation, in accordance with s. 6071801, Florida Statutes, does hereby certify:

- 1. The date on which the corporation was first formed was May 25, 2004.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Industrial Technical Solutions, Inc.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Industrial Technical Solutions, Inc.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Delaware.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Andre Hall, sole incorporator of Industrial Technical Solutions, Inc. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 23rd day of August, 2004.

Name: ANDRE HALL

Title: INCORPORATOR

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# ARTICLES OF INCORPORATION OF INDUSTRIAL TECHNICAL SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under Section 607 of the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation is Industrial Technical Solutions, Inc. (hereinafter called the "Corporation").

# ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

20871 Johnson Street, Unit 112, Pembroke Pines, Florida 33029.

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is One Thousand (2,000) shares, \$0.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

# ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: 20871 Johnson Street, Unit 112, Pembroke Pines, Florida 33029. The name of the Corporation's initial registered agent at that office is: Michael Cress.

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator of the Corporation is: Andre Hall at 7441 SW 14<sup>th</sup> Street, Plantation, Florida 33317.

#### ARTICLE VI INITIAL DIRECTORS

The name and street address of the individual who is to serve as the initial director of the corporation until successors are duly elected and qualified is: Michael Cress.

#### ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of August, 2004.

Andre Hall, Incorporator

### CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Industrial Technical Solutions, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 23<sup>rd</sup> day of August, 2004.

Michael Cress

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