

P05000024602

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000039565 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB 16 AM 9:04

FILED

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

itco tools corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

D. WHITE FEB 17 2005

FILED

H050000039505

05 FEB 16 AM 09 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

④

ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLES I NAME

ITCO TOOLS CORPORATION. 10400 NW 33 ST SUITE # 270, MIAMI, FL 33172

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ (\$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

H050000039505

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President.- JOSE FORMICA, 10400 NW 33 ST SUITE # 270, MIAMI, FL 33172

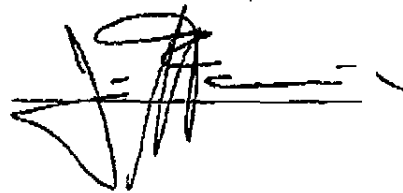
ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the incorporators (s) to this article of incorporation is (are):

President.- JOSE FORMICA, 10400 NW 33 ST SUITE # 270, MIAMI, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15 day of FEBRUARY 2005.

Signature(s) of Incorporator(s):

A handwritten signature in black ink, appearing to be 'Jose Formica', written over a horizontal line.

TOTAL P.04

FILED

H05000039565
05 FEB 16 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office registered agent, in the State of Florida.

1. The name of the corporation is:

ITCO TOOLS CORPORATION

2. The name and address of the registered agent and office is:

JOSE FORMICA

10400 NW 33 ST SUITE # 270
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33172
(CITY/STATE/ZIP)

SIGNATURE _____

TITLE President

DATE 02/15/2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE _____

(Registered Agent)

H05000039565

P.04

EMPIRE

FEB-15-2005 21:55