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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

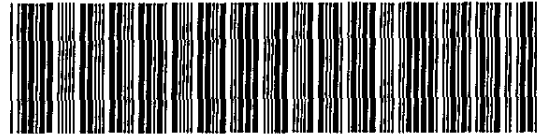
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

2005 APR 11 P 2:37

**FILED**

EDWARD de R. CAYIA, P.A.

ATTORNEY AT LAW

432 N.E. THIRD AVENUE

FORT LAUDERDALE, FLORIDA 33301-3234

(954) 765-1400 / FAX (954) 765-1421

April 8, 2005

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

Re: INTERNATIONAL TECHNOLOGY SYSTEMS, INC.

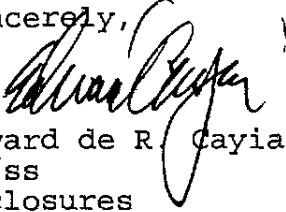
Dear Sir or Madam:

Enclosed herewith please find the Articles of Incorporation for the above-referenced corporation, and my operating account check #6289 in the amount of \$78.75 covering the various fees.

Please forward a certified copy of the Articles, and the Charter Number to this office at the above address.

Thank you for your attention to this matter.

Sincerely,



Edward de R. Cayia, P.A.  
EC/ss  
Enclosures

ARTICLES OF INCORPORATION

FILED

OF

INTERNATIONAL TECHNOLOGY SYSTEMS, INC.

2005 APR 11 P 2:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be INTERNATIONAL TECHNOLOGY SYSTEMS, INC.

ARTICLE II. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is organized to engage in all legally authorized business practices in the State of Florida, and to do any and all other acts necessary to the fulfillment of such endeavors.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 value stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 710 N.E. 1<sup>st</sup> Avenue, Fort Lauderdale, FL 33304. The name of the initial registered agent of this corporation at that address is EDWARD BARTA.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from

time to time according to the ByLaws. The names and addresses of the initial Directors of the corporation are EDWARD BARTA, EDWARD BARTA, JR., and JOSE L. De VIVO at 710 N.E. 1<sup>st</sup> Avenue, Fort Lauderdale, FL 33304.

#### ARTICLE VII. INCORPORATION

The name and address of the person signing these Articles of Incorporation is EDWARD BARTA of 710 N.E. 1<sup>st</sup> Avenue, Fort Lauderdale, FL 33304.

#### ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal the ByLaws shall be vested in the Board of Directors and shareholders.

#### ARTICLE IX. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall not be resold or otherwise transferred to other persons unless such shares are first offered to the initial shareholders of the corporation. The price and terms at which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all of the shareholders of this corporation.

#### ARTICLE X. CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by written notice delivered to each shareholder five (5) business days prior to the meeting date.

#### ARTICLE XI. SHAREHOLDER QUORUM AND VOTING

Fifty One percent (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum

of a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII. MANAGEMENT OF CORPORATION BY DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation, shall be managed under the direction of the Board of Directors of the corporation.

ARTICLE XIII. DIRECTORS' TERMS

The shareholders of this corporation shall be entitled to remove any Director from office during his term.

ARTICLE XIV. DIRECTOR QUORUM AND VOTING

Two (2) Directors shall constitute a quorum for a meeting of the Directors. If a quorum is present, the affirmative vote of the majority of the Directors present shall be the act of the Board of Directors.

ARTICLE XV. MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone, as provided by law.

ARTICLE XVI. ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this corporation may take action by written consent, as provided by law.

ARTICLE XVII. INDEMNIFICATION

This corporation shall indemnify all officers or Directors or

any former officer or Director, to the full extent permitted by law.

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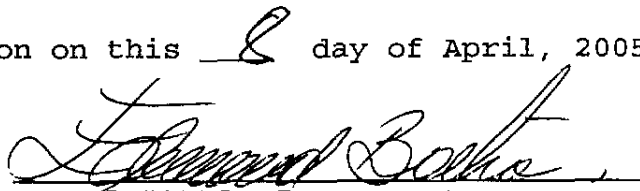
ARTICLE XVIII. AMENDMENT

This corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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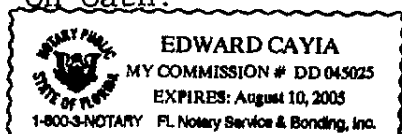
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 8 day of April, 2005.

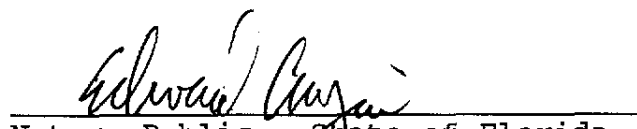
  
EDWARD BARTA, Incorporator

STATE OF FLORIDA       )  
                                  ) SS.:  
COUNTY OF BROWARD    )

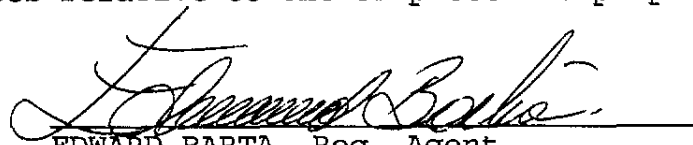
8 The foregoing instrument was acknowledged before me on this day of April, 2005, by EDWARD BARTA, identified by FL D.C. on oath.



My commission expires:

  
Notary Public - State of Florida  
at Large

The undersigned, having been named as Registered Agent to accept Service of Process for INTERNATIONAL TECHNOLOGY SYSTEMS, INC., at 710 N.E. 1<sup>st</sup> Avenue, Fort Lauderdale, FL 33304, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the complete and proper performance of his duties.

  
EDWARD BARTA, Reg. Agent



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 15, 2005

EDWARD DE R. CAYIA, ESQUIRE  
432 NE THIRD AVE  
FT LAUDERDALE, FL 33301-3234

The Articles of Incorporation for INTERNATIONAL TECHNOLOGY SYSTEMS, INC. were filed on April 11, 2005 and assigned document number P05000055979. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

**PLEASE NOTE:** Compliance with the following procedures is essential to maintaining your corporate status. Failure to do so may result in dissolution of your corporation.

A corporation annual report must be filed with this office between January 1 and May 1 of each year beginning with the calendar year following the year of the filing/effective date noted above and each year thereafter. Failure to file the annual report on time may result in administrative dissolution of your corporation.

A federal employer identification (FEI) number must be shown on the annual report form prior to its filing with this office. Contact the Internal Revenue Service to insure that you receive the FEI number in time to file the annual report. To obtain a FEI number, contact the IRS at 1-800-829-3676 and request form SS-4.

Should your corporate mailing address change, you must notify this office in writing, to insure important mailings such as the annual report notices reach you.

Should you have any questions regarding corporations, please contact this office at the address given below.

Dale White, Document Specialist  
New Filings Section

Letter Number: 005A00026011

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of INTERNATIONAL TECHNOLOGY SYSTEMS, INC., a Florida corporation, filed on April 11, 2005, as shown by the records of this office.

The document number of this corporation is P05000055979.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Fifteenth day of April, 2005



CR2EO22 (2-03)

*Glenda E. Hood*

Glenda E. Hood  
Secretary of State



FILED

ARTICLES OF INCORPORATION

OF

2005 APR 11 P 2:37

INTERNATIONAL TECHNOLOGY SYSTEMS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**

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ARTICLE XVIII. AMENDMENT

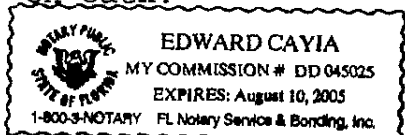
This corporation reserves the right to amend <sup>SECRETARY OF STATE</sup> ~~TALLAHASSEE, FLORIDA~~ provision in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 8 day of April, 2005.

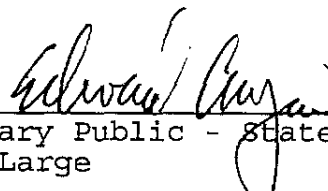
  
EDWARD BARTA, Incorporator

STATE OF FLORIDA     )  
                                  ) SS.:  
COUNTY OF BROWARD    )


8 The foregoing instrument was acknowledged before me on this day of April, 2005, by EDWARD BARTA, identified by FL D.C. on oath.



My commission expires:

  
Notary Public - State of Florida  
at Large

The undersigned, having been named as Registered Agent to accept Service of Process for INTERNATIONAL TECHNOLOGY SYSTEMS, INC., at 710 N.E. 1<sup>st</sup> Avenue, Fort Lauderdale, FL 33304, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the complete and proper performance of his duties.

  
EDWARD BARTA, Reg. Agent