

POS000103482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

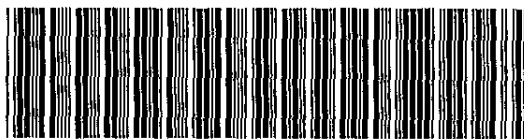
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600057674746

07/25/05--01055--008 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUL 22 PM 3:54

B. McKnight JUL 25 2005

## TRANSMITTAL LETTER

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

SUBJECT: ITC Platinco, 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: Zack Michael Slabki  
Name (Printed or typed)

8967 Old Pine Way  
Address

Boca Raton FL 33433  
City, State & Zip

(954) 572-7848  
Daytime Telephone number

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

**Articles of Incorporation****Of****ITC Platinum, INC.**

In compliance with Chapter 621, F.S. (Profit) the undersigned incorporator certifies that he is a natural person 18 years of age or older, in order to form a corporate entity, and freely executes these articles of incorporation for the purposes herein stated.

**Article I:****Corporate Name**

The name of this corporation shall be **ITC Platinum, INC.**

**Article II:****Principal place of business and mailing address of the corporation.****Principal place of business:**

8967 Old Pine Way  
Boca Raton, Florida 33433

**Mailing Address:**

8967 Old Pine Way  
Boca Raton, Florida 33433

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUL 22 PM 3:54

**Article III:****Specific Purpose for a Corporation**

This corporation is organized to provide for the import and export of goods and services in compliance with Chapter 477 of the Florida Statutes, and any other business allowable by law.

**Article IV:****Common Stock Authorized**

Shares Authorized – 1000 Shares

\$10 Par Value Per Share

**Article V:**

**Officers and Directors**

The corporation shall have no members. The management of the affairs of the corporation shall be vested in the President and Director, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation. The President and Director shall share 50/50 in the ownership, and decisions making of the corporation, In the event of an impasse in a significant management decision between the Director and President, the parties agree to enter into mediation to resolve the impasse.

**Director:** Zack Michael Slaibi  
8967 Old Pine Way  
Boca Raton, Florida 33433

**President:** Kamila Kruszelnicka  
2009 Belmont Place  
Boynton Beach, Florida 33436

**Secretary:** Zack Michael Slaibi  
8967 Old Pine Way  
Boca Raton, Florida 33433

Members of the first Board of Directors shall serve until the first annual meeting, at which time their successors are duly elected and qualified, or removed as provided in for in the bylaws.

**Article VI:**

**Registered Agent**

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.

Registered Agent and Place of Service

Zack Michael Slaibi  
8967 Old Pine Way  
Boca Raton, Florida 33433

**Accepting as Registered Agent**

Signed: Zack Michael Slaibi  
Zack Michael Slaibi  
Date: 7/21/05

**Article VII:****Name and Address of Incorporators**

Zack Michael Slaibi  
8967 Old Pine Way  
Boca Raton, Florida 33433

Signed: Zack Michael Slaibi  
Zack Michael Slaibi  
Date: 7/21/05

Kamila Kruszelnicka  
2009 Belmont Place  
Boynton Beach, Florida 33436

Signed: Kamila Kruszelnicka  
Kamila Kruszelnicka  
Date: 7/21/05

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUL 22 PM 3:54

**Article III****Dissolution**

Upon the dissolution of the organization, assets shall be distributed in accordance with the Internal Revenue Code, or corresponding section of any future federal tax code, or as may be ordered by a Court of competent jurisdiction.

**Article IX:****Duration**

The duration of the corporate existence shall be perpetual.

**Article X:****Personal Liability**

No (member) officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the (members) officers, or directors be subject to the payment of the debts or obligations of this corporation.

**Article XI:**

**Effective Date:** The date filed.

**Article XII:****Name and Address of Incorporator**

Zack Michael Slaibi  
8967 Old Pine Way  
Boca Raton, Florida 33433

Signed: \_\_\_\_\_

Zack Michael Slaibi

Date: \_\_\_\_\_

7/21/05

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
05 JUL 22 PM 3:54