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EFFECTIVE DATE

05 DEC 27 PM 4: 09

COVER LETTER

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

SUBJECT: I-TECH Personnel, Inc.		
(PROPOSED CORPORAT	TE NAME – <u>MUST INCLU</u>	JDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	les of incorporation and	a check for:
\$70.00 \$78.75 Filing Fee Filing Fee	\$78.75 Filing Fee	✓ \$87.50 Filing Fee,
& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status
; 	ADDITIONAL CO	- '' -
	•	
FROM: HongLan T. Tran/I-TECH	Personnel, Inc.	
·	Printed or typed)	
P.O. Box 60846	ddress	
Jacksonville, FL 32236	State & Zip	- :
(904) 381-1911		

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

Daytime Telephone number

ARTICLES OF INCORPORATION OF I-TECH PERSONNEL, INC.

SECRETARY OF STATE OF DEC 27 PM 4: 09

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be I-TECH Personnel, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

PRINCIPAL ADDRESS

The street address of the initial registered office of the corporation shall be 825 CASSAT AVENUE, JACKSONVILLE, FL 32205 and the name of the initial Registered Agent for the corporation at that address is HongLan T. Tran.

MAILING ADDRESS

I-TECH Personnel, Inc. P.O. Box 60846
Jacksonville, FL 32236

ARTICLE III

NATURE OF BUSINESS

The primary purpose of this corporation is as following:

1. Employment Agency

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1 per share.

ARTICLE V

SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulation issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall exit perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his/her services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his/her being or having been a director, stockholder or officer of corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by the law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder of officer may be entitled, as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in such contract, act or transaction, or are directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of corporation may vote upon any transaction with the corporation without regard to the fact that he/she is also a director of such subsidiary or corporation.

ARTICLE IX DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Directors & Shareholders:	Shares of Ownerships:
HongLan T. Tran	1000

ARTICLE X

CORPORATORS

The name and address of the incorporator are:

HongLan T. Tran, 825 Cassat Avenue, Jacksonville FL 32205

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on this 14th day of December 2005.

ARTICLE XI

EFFECTIVE DATE

The effective date for this corporation is started on January 1, 2006

STATE OF FLORIDA COUNTY OF Du VA

The foregoing instrument was execu	ated, and acknowledged before me on this 14th day of,
December 2005, HongLan T. Tran,	Florida (1) 405 as the identification and did take an
oath.	Mil died Clave
MILDRED C. PARASRAM Notary Public - State of Florida Notary Assn.	Notary Public State of Top da My Commission Expires

DESINATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 825 Cassat Avenue; Jacksonville FL 32205,

HongLan T. Tran, whose address is 4728 University Blvd N.; Jacksonville, FL 32277, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:
Honglan T. Tran

STATE OF FLORIDA COUNTY OF DUVAL

> Commission # DD126530 Bonded By National Notary Assn.

BEFORE ME, the undersigned authority, this day personally appeared HongLan T. Tran, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that she has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 4th day of December 2005.

Notary Public

Notary Public

State of OM ON

My Commission Expires Aug 22, 2006

Wy Commission Expires: