

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Account Name : CSH SERVICES, LLC

Account Number : I20070000160 : (800)494-3124 Phone Fax Number : (561)455-9885

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# FLORIDA PROFIT/NON PROFIT CORPORATION INNOVATIVE TECHNOLOGY SOLUTIONS NA INC.

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### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

INNOVATIVE TECHNOLOGY SOLUTIONS NA INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2761 VISTA PARKWAY, \$TE E4
WEST PALM BEACH, FLORIDA 33411

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

#### ARTICLE IV SHARES

The number of shares of stock is: 100 COMMON SHARES PAR VALUE \$1.00

#### ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT
SIMON K HEARN
PO BOX 1149
GRAND CAYMAN KY1-1503 CAYMAN ISLANDS

SECRETARY OF SHOUL DIVISION OF CORPORATED

201 HAPROOG88FA1 P. 53

PAGE 2 INNOVATIVE TECHNOLOGY SOLUTIONS NA INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SUPERBIZ REGISTERED AGENT, INC. 2761 VISTA PARKWAY, STE E4 WEST PALM BEACH, FLORIDA 33411

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

SIMON K HEARN PO BOX 1149 GRAND CAYMAN KY1-1503 CAYMAN ISLANDS

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.

SUPERBIZ REGISTERED AGENT, INC. / Registered Agent Date

SIMON K HEARN /Incorporator

Date

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