Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION IT MAD CORP.

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1/9/2014





ARTICLES OF INCORPORATION

OF

IT MAD CORP.

The undersigned subscribed to these Articles of Incorporation, FREDDY ORLANDO ARENDS natural person competent to contract, hereby form a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be IT MAD CORP.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States of America; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph or cemetery company, a building and losn association, mutual life insurance association, cooperative association, fratemal benefits society, state fair or exposition.

ARTICLE III - SHARES OF STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares at \$ 1.00 par value.

This Instrument Prepared By:

LESTER G. KATES, ESQ. 2655 LeJeune Road, Suite 604 Coral Gables, Florida 33134 Florida Bar No.: 181606

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SECRETARY OF STATE
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ARTICLE IV - DURATION

The Corporation is to have perpetual existence, commencing upon the filing of these.

Articles with the Department of State.

ARTICLE V - RESIDENT OFFICE AND AGENTS

The Corporation's initial registered agent and his address are as follows:

LESTER G. KATES 2655 LeJeune Road, Suite 804 Coral Gables, Florida 33134

ARTICLE VI - RESIDENT AGENT

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Resident Agent on whom service of process may be made:

LESTER G. KATES 2655 LeJeune Road, Suite 604 Coral Gables, Florida 33134

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the Members of the First Board of Directors who shall hold office until his successors are elected and qualified, is as follows:

FREDDY ORLANDO ARENDS 5541 N.W. 82 Avenue Doral, Florida 33165

ARTICLE IX-INCORPORATORS

The name and address of the person signing these Articles of Incorporation as Incorporator is:

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NAME

ADDRESS

FREDDY ORLANDO ARENDS

5541 N.W. 82 Avenue Doral, Florida 33166

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XI - REGULATION OF BUSINESS

The following additional provisions are inserted for the management of the business and for the conduct of the affairs of the corporation, and to create, define, limit, and regulate the powers of the corporation, and the chareholders:

- A. If the by-laws of the corporation so provide, any meeting of the shareholders may be held either within or without the State of Florida and the books and records of the corporation may be kept at such place or places outside the State of Florida as may be designated, at any time, or from time to time, by the shareholders, unless otherwise provided by the laws of Florida.
- B. In the event a certificate of stock is lost, stolen or destroyed, the corporation may issue a replacement certificate without requiring the surrender of the certificate for cancellation, provided that the shareholder in whose name the certificate was registered shall provide an Affidavit setting forth the circumstances under which such certificate was lost, stolen or destroyed and provided said shareholder agrees in writing to indemnify and hold the corporation harmless from and against any and all claims, actions, and sults, whether groundless or otherwise, and from and against any and all liabilities, losses, damages, costs, charges, counsel fees, and other

Articles of incorporation IT MAD CORP. Page 3 of 6 expenses, of every nature and character, which the corporation at any time shall or may sustain or incur by reason of any claim or demand which may be made as a result of the issuance of such new certificate.

C. The corporation and the holders of a majority or more of the shares of the corporation shall have the power to enter into an agreement restricting or limiting the sale, transfer, assignment, pledge, or hypothecation of the shares of the corporation or any part thereof. If at any time the holders of a majority or more of the shares of the corporation shall enter into an agreement, restricting or limiting the sale, transfer, assignment, pledge or hypothecation of the shares of the corporation or any other part thereof to which agreement the corporation shall become a party, the corporation shall thereupon observe and carry out on its part the term of any such agreement and shall refuse to recognize any sale, transfer, assignment, pledge or hypothecation of any of the shares covered by such agreement, unless the same be in conformity with the terms and conditions of such agreement provided that a copy of such agreement be filled in the principal office of the corporation, and provided further, that notice of the existence of such provision be noted conspicuously on the face and back of each and every certificate of shares subject to the terms and conditions of any such agreement.

D. The corporation reserves the right to amend, after, change or repeat any or all of the provisions contained in these Articles of Incorporation, in the manner now or thereafter prescribed by statute, and all rights conferred upon the shareholders herein are granted subject to this reservation.

ARTICLE XII - PRE-EMPTIVE RIGHT

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rate share thereof (as nearly as may be done without issuances of fractional shares) at the price at which it is offered to others.

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ARTICLE XIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation and its mailting address shall be 6841 N.W, 82 Avenus, Doral, Florida 33168.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 30 day of Decamber, 2012.

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PAGE 06/07

EMPIRE CORP

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING PERSON UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

IT MAD CORP., desiring to organize under the laws of the State of Florida has named LESTER G. KATES, ESQ. whose office is located at 2655 LeJeune Road, 804 Gables International Plaze, Corel Gables, Florida 33134, as its egent to accept service of process within the state.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florige on this 30 day of December, 2013.

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