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Law Offices

Moody, Jones & Montefusco, P.A.

STEVER MOODY KENNETH M. JONES FRANK A. MONTEFUSCO * MATTHEW G. KRAUSE

* Also Admitted in New Jersey

BARNETT BANK BUILDING SUITE 201 (AMS. UNIVERSITY DRIVE PE. NTATION, PLORIDA 33324

TELEPTIONE (305) 473-6605 TELEPAX (305) 473-6855

EFFECTIVE DATE

January 12, 1995

VIA FEDERAL EXPRESS

Secretary of State Corporations Division 409 E. Gaines Street Tallahassee, Florida 32310

Re: Intelligent Technology of America, Inc.

900001381329 -01/17/95--01010--007 ****122.50

Gentlemen:

Please find enclosed an original and one copy of the properly executed Articles of Incorporation for the above referenced corporation along with my trust account check in the amount of \$122.50. to cover the following costs:

Filing Fcc	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u> 35.00</u>
TOTAL	\$122.50

Please return a certified copy of the Certificate of Incorporation using the enclosed preaddressed stamped envelope.

Thank you for your cooperation in this matter.

Very truly yours,

STEVE E. MOODY

SEM/cad

SECRET TAN 13 CT D 47

EFFECTIVE DATE

JAN 1 2 1995

ARTICLES OF INCORPORATION

FILED

OF

INTELLIGENT TECHNOLOGY OF AMERICA, INC. JAN 13 8112 47 SECTION OF THE STR

WE, THE UNDERSIGNED, hereby subscribe to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE

The name of the corporation shall be INTELLIGENT TECHNOLOGY OF AMERICA, INC.

ARTICLE II

The street address of the initial principal office of this corporation is 350 North Pine Island Road, Level 2, Plantation, Florida, 33324 and the name and address of the initial registered agent of this corporation is MOODY, JONES & MONTEFUSCO, P.A., 1333 S. University Drive, Suite 201, Plantation, Florida, 33324. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE III

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida; provided, however, the powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the general corporation law of this state under which this corporation by virtue hereof becomes deemed to be incorporated it being intended that this corporation shall be authorized to have and shall have the powers, rights and privileges granted 、大きちょう まましてからのからいっと to or permitted to corporations by such statute.

ARTICLE IV

The total authorized capital stock of this corporation shall consist of 7,500 shares at ONE (\$1.00) DOLLAR per share par value, which shall be cr non stock. The Board of Directors may from time to time, fix a consideration for which shares may be issued and sold.

ARTICLE V

The amount of capital which this corporation shall commence business with shall not be less than \$500.00.

ARTICLE VI

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE YII

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) and no more than five (5) directors.

The officers of this corporation shall be President, Vice President, Secretary and Treasurer, and such other officers as may be set forth in the By-Laws.

ARTICLE VIII

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, are as follows:

Harold S. Reitman

350 North Pine Island Road (Level 2)

Plantation, FL 33324

Bernard Karcinell

Tino Amoroso

4740 South Ocean Drive, #405 Highland Beach, FL 33487

350 North Pine Island Road (Level 2)

Plantation, FL 33324

ARTICLEIX

The following shall ' old office named until their successor shall be regularly elected and qualified:

President

Tino Amoroso

350 North Pine Island Road (Level 2)

Plantation, FL 33324

Secretary

Bernard Karcinell

4740 South Ocean Drive, #405 Highland Beach, FL 33487

ARTICLE X

The name and address of the subscriber is: Harold S. Reitman, 350 North Pine Island Road, (Level 2), Plantation, Florida, 33324.

ARTICLE XI

The corporation hereby designates MOODY, JONES & MONTEFUSCO, P.A. as Registered Agent for service of process.

Said registered agent having been named to accept service of process for the corporation agrees to act in this capacity and agrees to comply with the provisions of the Florida Statute 48,901 relative thereto.

	MOODY, JONES & MONTEFUSCO, P.A.
	STEVE E. MOODY
for the purpose of forming a corporation Florida, do make and file these Articles of	to do business both within and without the State of Incorporation, hereby declaring and certifying that the have hereunto set our hands and seals this day
STATE OF FLORIDA)	
The foregoing instrument was ackr by HAROLD S. REITMAN.	nowledged before me this ///day of January, 1995
My Commission Expires:	NOTABY PUBLIC State of Florida Diver Entropy Print, Type or Stamp Commissioned Name of Notary Public
Personally KnownOR	Produced Identification
Type of Identification Produced	
	CTEVE E MOODY



STEVE E. MODDY

MY COMMUSSION / CC 214639 EXPIRES
August 20, 1996
BONGED THRU TROY FAIRNINGURANCE, INC.