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Charter Number Only

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VALIDATION ONLY

THE OFFICE ALTERNATIVE

Requestor's Name

3191 Coral Way #1145

Address

Miami FL 33145

City

State

ZIP

Phone

Phone # 446-1145 A

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CORPORATION(S) NAME

ITC Group, Inc.

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DIVISION OF CORPORATION



EMPIRE State Department of State  
Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Certificate Under Seal	
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIMS FEB 21 1995

ARTICLES OF INCORPORATION

OF

I T C Group, Inc.

FILED  
95 FEB 21 PM 05:1  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is I T C Group, Inc.

The principal office mailing address is \_\_\_\_\_

5790 N.W. 72 Avenue, Miami, FL 33166

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one dollar (\$ 1.00) par value stock which shall be designated "COMMON SHARES".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5790 N.W. 72 Avenue, Miami, FL 33166, and the name of the initial registered agent of this corporation at that address is Rolando A. Fernandez.

ARTICLE VII- INITIALS BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is (are):

Rolando A. Fernandez ( President) 5790 N.W. 72 Avenue, Miami, FL 33166

Wilfredo A. Franco (Vice- President) 5790 N.W. 72 Avenue, Miami, FL 33166

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these articles is:

Rolando A. Fernandez

5790 N.W. 72 Avenue

Miami, FL 33166

ARTICLE IX- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X- CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth (1/10) of all of the shares entitled to vote at the meeting.

#### ARTICLE XI-SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall constitute the act of the shareholders.

#### ARTICLE XII- APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER


The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required law.

#### ARTICLE XIII- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XIV-AMENDMENT

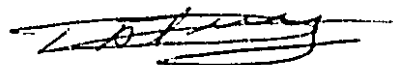
This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

  
Rolando A. Fernandez

[Signature]  
NOTARY PUBLIC STATE OF FLORIDA

OFFICIAL NOTARY SEAL  
AZALEA CARRILLO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC317829  
MY COMMISSION EXP. SEPT 22, 1997

I, the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.



Rolando A. Fernandez

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA