

P96000043445

TRANSMITTAL LETTER

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

FILED
MAY 14 1996
TALLAHASSEE, FLORIDA

SUBJECT: Internet Technologies International Corp

(Proposed corporate name - must include suffix)

400001822934
-05/15/96--01088--018
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

MAXINE C. PIERSON

Name (printed or typed)

10700 OLD COUNTY ROAD 15

Address

MINNEAPOLIS, MN 55441

City, State & Zip

1-612-593-2717

Daytime Telephone number

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

BROWN MAY 22 1996

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
MAY 14 AM 8:44
RECORDED
MINNESOTA

ARTICLE I NAME

The name of the corporation shall be:

Internet Technologies International Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10700 OLD COUNTY ROAD 15
Suite 200
MINNEAPOLIS, MN 55441

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10 MILLION

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAXINE C. PIERSON
2200. 4th AVENUE NORTH
Suite 5
LAKE WORTH, FL 33461

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MAXINE C. PIERSON - Secretary - TREASURER
2200 - 4th AVENUE NORTH
Suite 5
LAKE WORTH, FL 33461

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of May, 1996.

(An additional article must be added if an effective date is requested.)

Maxine C. Pierson
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 MAY 14 AM 8:44
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Internet Technologies International Corp

2. The name and address of the registered agent and office is:

MAXINE C. PIERSON
(NAME)

2200-4th AVENUE NORTH Suite 5
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKE WORTH, FL 33461
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Maxine C. Pierson
(SIGNATURE)

5/13/96
(DATE)