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TRANSMITTAL LETTER

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

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SUBJECT: _	INTEGRATED TECHNOLOGY (proposed co	SYSTEMS, INC.	······································
		••	
Enclosed plea above corpor	ase find an original and o ation and check in the ar	ne (1) copy of the article nount of \$ <u>122.50</u>	s of Incorporation for the
FROM:	Gerhardt A. S Name/	······································	
	City, State, & Zip	Florida 33146	FILED SJUL -8 4H II: 45 CRETARY OF STATE LATASSTE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

7.10.4

ARTICLES OF INCORPORATION

OF

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SLOBLIMAN OF STATE TALL ABARSEE, FLORIDA

INTEGRATED TECHNOLOGY SYSTEMS, INC.

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.

ARTICLE I NAME

The name of the corporation shall be: INTEGRATED TECHNOLOGY SYSTEMS, INC.

ARTICLE IL PRINCIPAL OFFICE

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

Gerhardt A. Schreiber 890 South Dixie Highway Coral Gables, Florida 33146

ARTICLE III CAPITAL STOCK

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

Five Hundred (500) shares of common stock at \$1.00 par value each.

ARTICLE IV INITIAL REGISTARED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gerhardt A. Schreiber, Esquire 890 South Dixie Highway Coral Gables, Florida 33146

ARTICLE V INCORPORATOR(S)

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

Gerhardt A. Schreiber, Esquire 890 South Dixie Highway Coral Gables, Florida 33146

The undersigned has(have) executed these Articles of Incorporation this 3 rd day of July, 1996.

Signature/Title	2
Signature/Title	
Signature/Title	

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SECRETARY OF STATE
THE PROSPA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501. Florida Statutes, the following 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: INTEGRATED TECHNOLOGY SYSTEMS, INC.
- 2. The name and address of the registered agent and office is:

Gerhardt A. Schreiber, Esquire 890 South Dixie III hway Coral Gables, Florida 33146

SIGNATURE: Set De-Asie (corporate officer)

DATE: 7/3/8/6

HAVING BEEN NAME AS REGISTERED AGE AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I MEREBY 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.

SIGNATURE: De De her les